

PO90000031142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

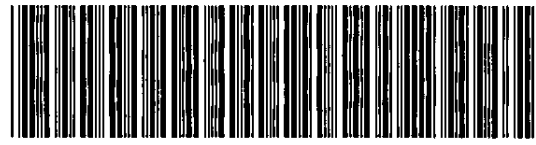
(Business Entity Name)

(Document Number)

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Amend  
@ 9.11.14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Innovation in Motion Inc.

DOCUMENT NUMBER: P09000031142

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Szoke

Name of Contact Person

Innovation in Motion Inc.

Firm/ Company

160 E. Lake Brantley Drive

Address

Apopka, Florida 32779

City/ State and Zip Code

thomas.szoke@innovationinmotion.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas R. Szoke at ( 407 ) 620-9110

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
INNOVATION IN MOTION INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act of the State of Florida (the "**FBCA**"), the undersigned Vice President and Chief Operating Officer of Innovation in Motion Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the laws of the State of Florida and bearing Document Number P09000031142, does hereby certify:

**FIRST:** The Board of Directors approved the following amendment to the Corporation's Amended and Restated Articles of Incorporation by a unanimous written consent on September 2, 2014 pursuant to Section 607.0821 of the FBCA, and recommended that the Corporation's shareholders approve such amendment.

**SECOND:** The sole shareholder of the Corporation's issued and outstanding common stock, representing its sole class of voting securities, approved the following amendment to the Corporation's Amended and Restated Articles of Incorporation by written consent on September 2, 2014 pursuant to Section 607.0704 of the FBCA. The number of votes cast by the shareholder was sufficient for approval.

**THIRD:** Article IV of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

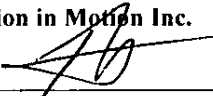
**ARTICLE IV  
AUTHORIZED STOCK**

The total number of shares of Common Stock the Corporation shall have the authority to issue is 1,100,000,000 shares of Common Stock, par value \$0.0001 per share (the "Common Stock").

**FOURTH:** The effective date of these Articles of Amendment shall be upon filing with the Secretary of State of Florida.

**IN WITNESS WHEREOF**, the undersigned duly authorized officer has executed these Articles of Amendment as of September 3, 2014.

**Innovation in Motion Inc.**

By:   
Thomas R. Szoke,  
Vice President and Chief Operating Officer

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA