

P21000073607

Amy Shelton
1301 Riverplace Blvd, Ste 800
Jacksonville, FL 32207

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

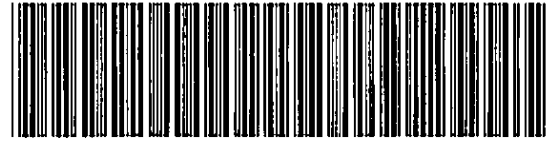
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2021 DEC -2 AM 8:39
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JACKSONVILLE, FLORIDA

FILED

*00685, 00524, 00671



2021 SEP -2 AM 8:10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2021

AMY SHELTON
1301 RIVER PLACE BLVD.
STE 800
JACKSONVILLE, FL 32207 US

SUBJECT: IMPG, INC.
Ref. Number: P21000073607

We have received your document for IMPG, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 321A00023681

IMPG, INC
(A FLORIDA CORPORATION)

TRANSMITTAL LETTER

AMENDMENT OF ARTICLES TO THE ARTICLES OF INCORPORATION
01SEP21

TO: DIVISIONS OF CORPORATIONS – NEW FILING SECTION
FLORIDA DEPARTMENT OF STATE
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA 32301


FR: AMY N. SHELTON – SECRETARY
IMPG, INC
1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, FLORIDA, USA 32207
904-395-7033

RE: ARTICLES OF INCORPORATION DOCUMENT NUMBER: P21000073607

DEAR SIR/MADAM,
ENCLOSED PLEASE FIND AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED CORPORATION AND ENCLOSED IS OUR CHECK IN THE AMOUNT OF:
THIRTY-FIVE DOLLARS AND ZERO CENTS (\$35.00) FOR THE AMENDMENT FEE

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.

SINCERELY,

 Date 9/3/2021
AMY N. SHELTON – SECRETARY
IMPG, INC
1301 RIVERPLACE BOULEVARD, SUITE 800,
JACKSONVILLE, FLORIDA, USA 32207
904.662.5003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
IPMG, INC.
(A FLORIDA PROFIT CORPORATION)

FILED

2021 DEC -2 AM 8:39

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:
IPMG, INC - FLORIDA

ARTICLE II OFFICES

THIS CORPORATION SHALL HAVE ITS PRINCIPAL OFFICE IN THE STATE OF FLORIDA, AND MAY HAVE SUCH OTHER OFFICES AND PLACES OF BUSINESS WITHIN OR WITHOUT THE STATE OF FLORIDA AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DETERMINE OR THE BUSINESS OF THE CORPORATION MAY REQUIRE.

THE PRINCIPAL OFFICES OF THIS CORPORATION SHALL BE:

1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207

ARTICLE III PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF TRANSACTING ANY AND ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER, PURSUANT TO FLORIDA STATUTES (N.S.), (PROFIT) INCLUDING, BUT NOT LIMITED TO, CONDUCTING ANY/ALL LEGAL BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV STOCKS

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 50,000 SHARES OF CAPITAL STOCK. THE CORPORATION'S STOCK SHALL BE COMMON STOCK. THE COMMON STOCK SHALL BE WITHOUT PAR VALUE.

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHARES OF PREFERRED STOCK. THE CORPORATION'S STOCK SHALL BE COMMON STOCK. THE COMMON STOCK SHALL BE WITHOUT PAR VALUE.

ARTICLE V STOCKHOLDERS

THE STOCKHOLDERS OF IPMG, INC. - FLORIDA SHALL BE:

IPMG, INC. - FLORIDA	50%
NATIONAL COMMUNITY DEVELOPMENT CORPORATION - FLORIDA	50%

SECTION 5.01 PLACE OF MEETINGS:

MEETINGS OF STOCKHOLDERS FOR ANY PURPOSE MAY BE HELD AT SUCH PLACE OR PLACES, EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA, AS SHALL BE DESIGNATED BY THE BOARD OF DIRECTORS, OR BY THE CHAIRPERSON WITH RESPECT TO MEETINGS CALLED BY HIM/HER.

SECTION 5.02 ANNUAL MEETING:

THE ANNUAL MEETING OF STOCKHOLDERS SHALL BE HELD ON SUCH DATE AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS. AT SUCH MEETING, THE STOCKHOLDERS SHALL ELECT A BOARD OF DIRECTORS AND TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.

SECTION 5.03 SPECIAL MEETINGS:

SPECIAL MEETINGS OF STOCKHOLDERS MAY BE CALLED AT ANY TIME BY THE BOARD OF DIRECTORS OR BY THE CHAIRPERSON AND SHALL BE CALLED BY THE SECRETARY AT THE REQUEST OF STOCKHOLDERS OWNING A MAJORITY OF THE SHARES OF THE CORPORATION THEN OUTSTANDING AND ENTITLED TO VOTE.

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ARTICLES OF AMENDMENT
to
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CONTINUED:

SECTION 5.04 NOTICE OF MEETINGS:

WRITTEN NOTICE OF THE ANNUAL MEETING OR ANY SPECIAL MEETING OF STOCKHOLDERS SHALL BE GIVEN TO EACH STOCKHOLDER ENTITLED TO VOTE THEREAT, NOT LESS THAN TEN NOR MORE THAN SIXTY DAYS PRIOR TO THE MEETING, EXCEPT AS OTHERWISE REQUIRED BY STATUTE, AND SHALL STATE THE TIME AND PLACE AND, IN THE CASE OF A SPECIAL MEETING, THE PURPOSE OR PURPOSES OF THE MEETING. NOTICE NEED NOT BE GIVEN, HOWEVER, TO ANY STOCKHOLDER WHO SUBMITS A SIGNED WAIVER OF NOTICE, BEFORE OR AFTER THE MEETING, OR WHO ATTENDS THE MEETING IN PERSON OR BY PROXY WITHOUT OBJECTING TO THE TRANSACTION OF BUSINESS.

SECTION 5.05 QUORUMS:

AT ALL MEETINGS OF STOCKHOLDERS, THE HOLDERS OF A MAJORITY OF THE STOCK ISSUED AND OUTSTANDING AND ENTITLED TO VOTE THEREAT, PRESENT IN PERSON OR REPRESENTED BY PROXY, SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS, EXCEPT AS OTHERWISE PROVIDED BY STATUTE, THE CERTIFICATE OF INCORPORATION OR THESE ARTICLES. WHEN A QUORUM IS ONCE PRESENT TO ORGANIZE A MEETING, IT IS NOT BROKEN BY THE SUBSEQUENT WITHDRAWAL OF ANY STOCKHOLDER.

CONTINUED:

SECTION 5.06 VOTING:

AT ALL MEETINGS OF STOCKHOLDERS, EACH STOCKHOLDER HAVING THE RIGHT TO VOTE THEREAT MAY VOTE IN PERSON OR BY PROXY, AND, UNLESS OTHERWISE PROVIDED IN THE CERTIFICATE OF INCORPORATION OR IN ANY RESOLUTION PROVIDING FOR THE ISSUANCE OF ANY CLASS OR SERIES OF STOCK ADOPTED BY THE BOARD OF DIRECTORS PURSUANT TO AUTHORITY VESTED IN THE BOARD BY THE CERTIFICATE OF INCORPORATION, SHALL HAVE ONE VOTE FOR EACH SHARE OF STOCK REGISTERED IN HIS NAME. ELECTION OF DIRECTORS SHALL BE BY WRITTEN BALLOT. WHEN A QUORUM IS ONCE PRESENT AT ANY MEETING OF STOCKHOLDERS, A MAJORITY OF THE VOTES CAST, WHETHER IN PERSON OR REPRESENTED BY PROXY, SHALL DECIDE ANY QUESTION OR PROPOSED ACTION BROUGHT BEFORE SUCH MEETING, EXCEPT FOR THE ELECTION OF DIRECTORS, WHO SHALL BE ELECTED BY A PLURALITY OF THE VOTES CAST, OR UNLESS THE QUESTION OR ACTION IS ONE UPON WHICH A DIFFERENT VOTE IS REQUIRED BY EXPRESS PROVISION OF STATUTE, THE CERTIFICATE OF INCORPORATION OR THESE ARTICLES OR AN AGREEMENT AMONG STOCKHOLDERS, IN WHICH CASE SUCH PROVISION SHALL GOVERN THE VOTE ON THE DECISION OF SUCH QUESTION OR ACTION.

SECTION 5.07 ADJOURNED MEETINGS:

ANY MEETING OF STOCKHOLDERS MAY BE ADJOURNED TO A DESIGNATED TIME AND PLACE BY A VOTE OF A MAJORITY IN INTEREST OF THE STOCKHOLDERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE, EVEN THOUGH LESS THAN A QUORUM IS PRESENT, OR BY THE CHAIRPERSON IF A QUORUM OF STOCKHOLDERS IS NOT PRESENT. NO NOTICE OF SUCH ADJOURNED MEETING NEED BE GIVEN, OTHER THAN BY ANNOUNCEMENT AT THE MEETING AT WHICH ADJOURNMENT IS TAKEN, AND ANY BUSINESS MAY BE TRANSACTED AT THE ADJOURNED MEETING WHICH MIGHT HAVE BEEN TRANSACTED AT THE MEETING AS ORIGINALLY CALLED. HOWEVER, IF SUCH ADJOURNMENT IS FOR MORE THAN THIRTY DAYS, OR IF AFTER SUCH ADJOURNMENT A NEW RECORD DATE IS FIXED FOR THE ADJOURNED MEETING, A NOTICE OF THE ADJOURNED MEETING SHALL BE GIVEN TO EACH STOCKHOLDER OF RECORD ENTITLED TO VOTE AT SUCH MEETING.

SECTION 5.08 ACTION BY WRITTEN CONSENT OF STOCKHOLDERS:

ANY ACTION OF THE STOCKHOLDERS REQUIRED OR PERMITTED TO BE TAKEN AT ANY REGULAR OR SPECIAL MEETING THEREOF MAY BE TAKEN WITHOUT ANY SUCH MEETING, NOTICE OF MEETING OR VOTE IF A CONSENT IN WRITING SETTING FORTH THE ACTION THEREBY TAKEN IS SIGNED BY THE HOLDERS OF OUTSTANDING STOCK HAVING NOT LESS THAN THE NUMBER OF VOTES THAT WOULD HAVE BEEN NECESSARY TO AUTHORIZE SUCH ACTION AT A MEETING AT WHICH ALL SHARES ENTITLED TO VOTE WERE PRESENT AND VOTED. PROMPT NOTICE OF THE TAKING OF ANY SUCH ACTION SHALL BE GIVEN TO ANY STOCKHOLDERS ENTITLED TO VOTE WHO HAVE NOT SO CONSENTED IN WRITING.

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ARTICLES OF AMENDMENT
to
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CONTINUED:

SECTION 5.09 STOCKHOLDERS OF RECORD:

THE STOCKHOLDERS FROM TIME TO TIME ENTITLED TO NOTICE OF OR TO VOTE AT ANY MEETING OF STOCKHOLDERS OR ANY ADJOURNMENT THEREOF, OR TO EXPRESS CONSENT TO ANY CORPORATE ACTION WITHOUT A MEETING, OR ENTITLED TO RECEIVE PAYMENT OF ANY DIVIDEND OR OTHER DISTRIBUTION OR THE ALLOTMENT OF ANY RIGHTS, OR ENTITLED TO EXERCISE ANY RIGHTS IN RESPECT OF ANY CHANGE, CONVERSION OR EXCHANGE OF STOCK OR FOR THE PURPOSE OF ANY OTHER LAWFUL ACTION, SHALL BE THE STOCKHOLDERS OF RECORD AS OF THE CLOSE OF BUSINESS ON A DATE FIXED BY THE BOARD OF DIRECTORS AS THE RECORD DATE FOR ANY SUCH PURPOSE.

SUCH A RECORD DATE SHALL NOT PRECEDE THE DATE UPON WHICH THE RESOLUTION FIXING THE RECORD DATE IS ADOPTED BY THE BOARD OF DIRECTORS, AND SHALL NOT, WITH RESPECT TO STOCKHOLDER MEETINGS, BE MORE THAN SIXTY DAYS NOR LESS THAN TEN DAYS BEFORE THE DATE OF SUCH MEETING, OR, WITH RESPECT TO STOCKHOLDER CONSENTS, MORE THAN TEN DAYS AFTER THE DATE UPON WHICH THE RESOLUTION FIXING THE RECORD DATE IS ADOPTED BY THE BOARD OF DIRECTORS. IF THE BOARD OF DIRECTORS DOES NOT FIX A RECORD DATE,

(I) THE RECORD DATE FOR THE DETERMINATION OF STOCKHOLDERS ENTITLED TO NOTICE OF OR TO VOTE AT A MEETING OF STOCKHOLDERS SHALL BE AS OF THE CLOSE OF BUSINESS ON THE DAY NEXT PRECEDING THE DAY ON WHICH NOTICE OF SUCH MEETING IS GIVEN, OR, IF NOTICE IS WAIVED AS PROVIDED HEREIN, ON THE DAY NEXT PRECEDING THE DAY ON WHICH THE MEETING IS HELD;

(II) THE RECORD DATE FOR DETERMINING STOCKHOLDERS ENTITLED TO EXPRESS CONSENT TO CORPORATE ACTION IN WRITING WITHOUT A MEETING, WHERE NO PRIOR ACTION BY THE BOARD OF DIRECTORS IS NECESSARY, SHALL BE THE CLOSE OF BUSINESS ON THE DAY ON WHICH THE FIRST SIGNED WRITTEN CONSENT SETTING FORTH THE ACTION TAKEN OR PROPOSED TO BE TAKEN IS DELIVERED TO THE CORPORATION; AND (III) THE RECORD DATE FOR DETERMINING STOCKHOLDERS FOR ANY OTHER PURPOSE SHALL BE AT THE CLOSE OF BUSINESS ON THE DAY ON WHICH THE RESOLUTION OF THE BOARD OF DIRECTORS RELATING THERETO IS ADOPTED.

ARTICLE VI DIRECTORS

THE BOARD OF DIRECTORS OF THE IPMG, INC. - FLORIDA SHALL BE:

ALLEN L. KINMAN	NATIONAL COMMUNITY DEVELOPMENT CORPORATION - USA HQ
AMY N. SHELTON	IPMG, INC. - FLORIDA

SECTION 6.01 BOARD OF DIRECTORS:

THE MANAGEMENT OF THE AFFAIRS, PROPERTY AND BUSINESS OF THE CORPORATION SHALL BE VESTED IN A BOARD OF DIRECTORS, THE MEMBERS OF WHICH NEED NOT BE STOCKHOLDERS. IN ADDITION TO THE POWER AND AUTHORITY EXPRESSLY CONFERRED UPON IT BY THESE ARTICLES, BY-LAWS AND THE CERTIFICATE OF INCORPORATION, THE BOARD OF DIRECTORS MAY TAKE ANY ACTION AND DO ALL SUCH LAWFUL ACTS AND THINGS ON BEHALF OF THE CORPORATION AND AS ARE NOT BY STATUTE OR BY THE CERTIFICATE OF INCORPORATION OR THESE BY-LAWS REQUIRED TO BE TAKEN OR DONE BY THE STOCKHOLDERS.

SECTION 6.02 NUMBER:

THE NUMBER OF DIRECTORS SHALL BE THIRTEEN (13) AND MAY BE ADJUSTED FROM TIME TO TIME BY THE BOARD OF DIRECTORS AS NEEDED.

SECTION 6.03 ELECTION AND TERM OF DIRECTORS:

AT EACH ANNUAL MEETING OF THE STOCKHOLDERS, THE STOCKHOLDERS SHALL ELECT DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING. EACH DIRECTOR SHALL HOLD OFFICE UNTIL THE EXPIRATION OF SUCH TERM AND UNTIL HIS SUCCESSOR, IF ANY, HAS BEEN ELECTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION OR REMOVAL.

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AS

ARTICLES OF AMENDMENT
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(A FLORIDA PROFIT CORPORATION)

CONTINUED:

SECTION 6.04 ANNUAL AND REGULAR MEETINGS:

THE ANNUAL MEETING OF THE BOARD OF DIRECTORS SHALL BE HELD PROMPTLY AFTER THE ANNUAL MEETING OF STOCKHOLDERS, AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS MAY BE HELD AT SUCH TIMES AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DETERMINE. NO NOTICE SHALL BE REQUIRED FOR THE ANNUAL OR ANY REGULAR MEETING OF THE BOARD OF DIRECTORS.

SECTION 6.05 SPECIAL MEETINGS:

SPECIAL MEETINGS OF THE BOARD OF DIRECTORS MAY BE CALLED BY THE CHAIRPERSON, BY AN OFFICER OF THE CORPORATION WHO IS ALSO A DIRECTOR OR BY ANY TWO DIRECTORS, UPON ONE DAY'S NOTICE TO EACH DIRECTOR EITHER PERSONALLY OR BY MAIL, TELEPHONE, FACSIMILE OR TELEGRAPH, AND IF BY TELEPHONE, FACSIMILE OR TELEGRAPH CONFIRMED IN WRITING BEFORE OR AFTER THE MEETING, SETTING FORTH THE TIME AND PLACE OF SUCH MEETING. NOTICE OF ANY SPECIAL MEETING NEED NOT BE GIVEN, HOWEVER, TO ANY DIRECTOR WHO SUBMITS A SIGNED WAIVER OF NOTICE, BEFORE OR AFTER THE MEETING, OR WHO ATTENDS THE MEETING WITHOUT OBJECTING TO THE TRANSACTION OF BUSINESS.

SECTION 6.06 PLACE OF MEETINGS:

THE BOARD OF DIRECTORS MAY HOLD ITS MEETINGS, REGULAR OR SPECIAL, AT SUCH PLACES, EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA, AS IT MAY FROM TIME TO TIME DETERMINE OR AS SHALL BE SET FORTH IN ANY NOTICE OF SUCH MEETING. ANY MEETING OF THE BOARD OF DIRECTORS MAY BE HELD BY MEANS OF CONFERENCE TELEPHONE OR SIMILAR COMMUNICATIONS EQUIPMENT WHEREBY ALL PERSONS PARTICIPATING IN THE MEETING CAN HEAR EACH OTHER, AND SUCH PARTICIPATION SHALL CONSTITUTE PRESENCE AT THE MEETING.

SECTION 6.07 ADJOURNED MEETINGS:

A MAJORITY OF THE DIRECTORS PRESENT, WHETHER OR NOT A QUORUM MAY ADJOURN ANY MEETING OF THE BOARD OF DIRECTORS TO ANOTHER TIME AND PLACE. NOTICE OF SUCH ADJOURNED MEETING NEED NOT BE GIVEN IF THE TIME AND PLACE THEREOF ARE ANNOUNCED AT THE MEETING AT WHICH THE ADJOURNMENT IS TAKEN.

SECTION 6.08 QUORUM OF DIRECTORS:

A MAJORITY OF THE TOTAL NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS. THE TOTAL NUMBER OF DIRECTORS MEANS THE NUMBER OF DIRECTORS THE CORPORATION WOULD HAVE IF THERE WERE NO VACANCIES.

SECTION 6.09 ACTION OF THE BOARD OF DIRECTORS:

THE VOTE OF A MAJORITY OF THE DIRECTORS PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACT OF THE BOARD OF DIRECTORS, UNLESS THE QUESTION OR ACTION IS ONE UPON WHICH A DIFFERENT VOTE IS REQUIRED BY EXPRESS PROVISION OF STATUTE, THE CERTIFICATE OF INCORPORATION OR THESE BY-LAWS, IN WHICH CASE SUCH PROVISION SHALL GOVERN THE VOTE ON THE DECISION OF SUCH QUESTION OR ACTION. EACH DIRECTOR PRESENT SHALL HAVE ONE VOTE.

SECTION 6.10 ACTION BY WRITTEN CONSENT OF DIRECTORS:

ANY ACTION REQUIRED OR PERMITTED TO BE TAKEN AT ANY MEETING OF THE BOARD OF DIRECTORS OR OF ANY COMMITTEE THEREOF MAY BE TAKEN WITHOUT A MEETING, IF A WRITTEN CONSENT THERETO IS SIGNED BY ALL MEMBERS OF THE BOARD OF DIRECTORS OR OF SUCH COMMITTEE, AND SUCH WRITTEN CONSENT IS FILED WITH THE MINUTES OF PROCEEDINGS OF THE BOARD OF DIRECTORS OR COMMITTEE.

SECTION 6.11 RESIGNATION:

A DIRECTOR MAY RESIGN AT ANY TIME BY GIVING WRITTEN NOTICE TO THE BOARD OF DIRECTORS OR THE CHAIRPERSON OF THE CORPORATION, UNLESS OTHERWISE SPECIFIED IN THE NOTICE THE RESIGNATION SHALL TAKE EFFECT UPON RECEIPT BY THE BOARD OF DIRECTORS OR SUCH OFFICER, AND ACCEPTANCE OF THE RESIGNATION SHALL NOT BE NECESSARY.

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CONTINUED:

SECTION 6.12 NEWLY CREATED DIRECTORSHIPS AND VACANCIES:

NEWLY CREATED DIRECTORSHIPS RESULTING FROM AN INCREASE IN THE NUMBER OF DIRECTORS OR VACANCIES OCCURRING IN THE BOARD OF DIRECTORS FOR ANY REASON EXCEPT THE REMOVAL OF DIRECTORS WITHOUT CAUSE MAY BE FILLED BY A VOTE OF THE MAJORITY OF THE DIRECTORS THEN IN OFFICE, ALTHOUGH LESS THAN A QUORUM. VACANCIES OCCURRING BY REASON OF THE REMOVAL OF DIRECTORS WITHOUT CAUSE SHALL BE FILLED BY A VOTE OF THE STOCKHOLDERS. A DIRECTOR ELECTED TO FILL A NEWLY CREATED DIRECTORSHIP OR TO FILL ANY VACANCY SHALL HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS, AND UNTIL HIS SUCCESSOR, IF ANY, HAS BEEN ELECTED AND QUALIFIED.

SECTION 6.13 CHAIRMAN:

AT ANY/ALL MEETINGS BY THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE BOARD OR IF ONE HAS NOT BEEN ELECTED OR APPOINTED, IN HIS/HER ABSENCE, A CHAIRMAN CHOSEN BY THE DIRECTORS PRESENT AT SUCH MEETING, SHALL PRESIDE.

SECTION 6.14 COMMITTEES APPOINTED BY THE BOARD OF DIRECTORS:

THE BOARD OF DIRECTORS MAY, BY RESOLUTION PASSED BY A MAJORITY OF THE ENTIRE BOARD OF DIRECTORS OR BY WRITTEN CONSENT OF ALL OF THE DIRECTORS, DESIGNATE ONE OR MORE COMMITTEES, EACH COMMITTEE TO CONSIST OF ONE OR MORE OF THE DIRECTORS. THE BOARD MAY ALSO DESIGNATE ONE OR MORE DIRECTORS AS ALTERNATE MEMBERS OF ANY COMMITTEE WHO MAY REPLACE ANY ABSENT OR DISQUALIFIED COMMITTEE MEMBER AT ANY COMMITTEE MEETING. ANY SUCH COMMITTEE, TO THE EXTENT PROVIDED IN THE RESOLUTION, EXCEPT AS RESTRICTED BY LAW, SHALL HAVE AND MAY EXERCISE THE POWERS OF THE BOARD OF DIRECTORS IN THE MANAGEMENT OF THE AFFAIRS, BUSINESS AND PROPERTY OF THE CORPORATION, AND MAY AUTHORIZE THE SEAL OF THE CORPORATION TO BE AFFIXED TO ALL PAPERS WHICH MAY REQUIRE IT.

SECTION 6.15 COMPENSATION:

NO COMPENSATION SHALL BE PAID TO DIRECTORS, AS SUCH, FOR THEIR SERVICES, BUT THE BOARD OF DIRECTORS MAY AUTHORIZE PAYMENT OF AN ANNUAL RETAINER AND/OR FIXED SUM IN US CURRENCY AND/OR STOCK AND EXPENSES FOR ATTENDANCE AT EACH ANNUAL, REGULAR OR SPECIAL MEETING OF THE BOARD OF DIRECTORS. NOTHING HEREIN CONTAINED SHALL BE CONSTRUED TO PRECLUDE ANY DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

ARTICLE VII OFFICERS

THE OFFICERS OF THE OF IPMG, INC. - FLORIDA SHALL BE:

AMY N. SHELTON PRESIDENT	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON CHIEF EXECUTIVE OFFICER	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON CHIEF OPERATIONS OFFICER	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON CHIEF BUSINESS OFFICER	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON CHIEF CONSTRUCTION OFFICER	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON CHIEF FINANCIAL OFFICER	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207
AMY N. SHELTON SECRETARY	1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207

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AS
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ARTICLES OF AMENDMENT
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(A FLORIDA PROFIT CORPORATION)

CONTINUED:

SECTION 7.01 OFFICERS, ELECTION AND TERM:

AT ITS ANNUAL MEETING THE BOARD OF DIRECTORS SHALL ELECT OR APPOINT A SECRETARY AND MAY IN ADDITION, ELECT OR APPOINT AT ANY TIME SUCH OTHER OFFICERS AS IT MAY DETERMINE. ANY NUMBER OF OFFICES MAY BE HELD BY THE SAME PERSON, UNLESS OTHERWISE SPECIFIED BY THE BOARD OF DIRECTORS. EACH OFFICER SHALL BE ELECTED OR APPOINTED TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF THE BOARD OF DIRECTORS NEXT FOLLOWING HIS ELECTION OR APPOINTMENT AND UNTIL HIS SUCCESSOR, IF ANY, HAS BEEN ELECTED OR APPOINTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION OR REMOVAL. ANY OFFICER MAY RESIGN AT ANY TIME BY GIVING WRITTEN NOTICE TO THE BOARD OF DIRECTORS, THE CHAIRPERSON OR THE SECRETARY OF THE CORPORATION. UNLESS OTHERWISE SPECIFIED IN THE NOTICE, THE RESIGNATION SHALL TAKE EFFECT UPON RECEIPT THEREOF, AND THE ACCEPTANCE OF THE RESIGNATION SHALL NOT BE NECESSARY TO MAKE IT EFFECTIVE. ANY OFFICER ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS MAY BE REMOVED BY THE BOARD OF DIRECTORS WITH OR WITHOUT CAUSE. ANY VACANCY OCCURRING IN ANY OFFICE BY REASON OF DEATH, RESIGNATION AND REMOVAL OR OTHERWISE MAY BE FILLED BY THE BOARD OF DIRECTORS.

SECTION 7.02 POWERS AND DUTIES:

THE OFFICERS, AGENTS AND EMPLOYEES OF THE CORPORATION SHALL EACH HAVE SUCH POWERS AND PERFORM SUCH DUTIES IN THE MANAGEMENT OF THE AFFAIRS, PROPERTY AND BUSINESS OF THE CORPORATION, SUBJECT TO THE CONTROL OF AND LIMITATION BY THE BOARD OF DIRECTORS, AS GENERALLY PERTAIN TO THEIR RESPECTIVE OFFICES, AS WELL AS SUCH POWERS AND DUTIES AS MAY BE AUTHORIZED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

SECTION 7.03 SURETIES AND BONDS: IF THE BOARD OF DIRECTORS SHALL SO REQUIRE, ANY OFFICER, AGENT OR EMPLOYEE OF THE CORPORATION SHALL FURNISH TO THE CORPORATION A BOND IN SUCH SUM AND WITH SUCH SURETY OR SURETIES AS THE BOARD OF DIRECTORS MAY DIRECT, CONDITIONED UPON THE FAITHFUL PERFORMANCE OF HIS DUTIES TO THE CORPORATION AND INCLUDING RESPONSIBILITY FOR NEGLIGENCE AND FOR THE ACCOUNTING FOR ALL PROPERTY, FUNDS OR SECURITIES OF THE CORPORATION WHICH MAY COME INTO HIS HANDS.

ARTICLE VIII CERTIFICATES AND TRANSFER OF SHARES

SECTION 8.01 CERTIFICATES:

UNLESS OTHERWISE PROVIDED PURSUANT TO THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA, THE SHARES OF STOCK OF THE CORPORATION SHALL BE REPRESENTED BY CERTIFICATES, AS PROVIDED BY THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA. THEY SHALL BE NUMBERED AND ENTERED IN THE BOOKS OF THE CORPORATION AS THEY ARE ISSUED.

SECTION 8.02 LOST OR DESTROYED CERTIFICATES:

THE BOARD OF DIRECTORS MAY IN ITS DISCRETION AUTHORIZE THE ISSUANCE OF A NEW CERTIFICATE OR CERTIFICATES IN PLACE OF ANY CERTIFICATE OR CERTIFICATES HERETOFORE ISSUED BY THE CORPORATION, ALLEGED TO HAVE BEEN LOST, STOLEN OR DESTROYED. AS A CONDITION OF SUCH ISSUANCE, THE BOARD OF DIRECTORS MAY REQUIRE, EITHER GENERALLY OR IN EACH CASE, THE RECORD HOLDER OF SUCH CERTIFICATES, OR HIS LEGAL REPRESENTATIVE, TO FURNISH AN AFFIDAVIT SETTING FORTH THE FACTS OF SUCH ALLEGED LOSS, THEFT OR DESTRUCTION, TOGETHER WITH PROOF OF ADVERTISEMENT OF THE ALLEGED LOSS, THEFT OR DESTRUCTION, AND A BOND WITH SUCH SURETY AND IN SUCH FORM AND AMOUNT AS THE BOARD MAY SPECIFY INDEMNIFYING THE CORPORATION, ANY TRANSFER AGENT AND REGISTRAR AGAINST ANY CLAIM AGAINST ANY OF THEM RELATING TO SUCH LOST, STOLEN OR DESTROYED CERTIFICATES.

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CONTINUED:

SECTION 7.01 OFFICERS, ELECTION AND TERM:

AT ITS ANNUAL MEETING THE BOARD OF DIRECTORS SHALL ELECT OR APPOINT A SECRETARY AND MAY IN ADDITION, ELECT OR APPOINT AT ANY TIME SUCH OTHER OFFICERS AS IT MAY DETERMINE. ANY NUMBER OF OFFICES MAY BE HELD BY THE SAME PERSON, UNLESS OTHERWISE SPECIFIED BY THE BOARD OF DIRECTORS. EACH OFFICER SHALL BE ELECTED OR APPOINTED TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF THE BOARD OF DIRECTORS NEXT FOLLOWING HIS ELECTION OR APPOINTMENT AND UNTIL HIS SUCCESSOR, IF ANY, HAS BEEN ELECTED OR APPOINTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION OR REMOVAL. ANY OFFICER MAY RESIGN AT ANY TIME BY GIVING WRITTEN NOTICE TO THE BOARD OF DIRECTORS, THE CHAIRPERSON OR THE SECRETARY OF THE CORPORATION. UNLESS OTHERWISE SPECIFIED IN THE NOTICE, THE RESIGNATION SHALL TAKE EFFECT UPON RECEIPT THEREOF, AND THE ACCEPTANCE OF THE RESIGNATION SHALL NOT BE NECESSARY TO MAKE IT EFFECTIVE. ANY OFFICER ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS MAY BE REMOVED BY THE BOARD OF DIRECTORS WITH OR WITHOUT CAUSE. ANY VACANCY OCCURRING IN ANY OFFICE BY REASON OF DEATH, RESIGNATION AND REMOVAL OR OTHERWISE MAY BE FILLED BY THE BOARD OF DIRECTORS.

SECTION 7.02 POWERS AND DUTIES:

THE OFFICERS, AGENTS AND EMPLOYEES OF THE CORPORATION SHALL EACH HAVE SUCH POWERS AND PERFORM SUCH DUTIES IN THE MANAGEMENT OF THE AFFAIRS, PROPERTY AND BUSINESS OF THE CORPORATION, SUBJECT TO THE CONTROL OF AND LIMITATION BY THE BOARD OF DIRECTORS, AS GENERALLY PERTAIN TO THEIR RESPECTIVE OFFICES, AS WELL AS SUCH POWERS AND DUTIES AS MAY BE AUTHORIZED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

SECTION 7.03 SURETIES AND BONDS: IF THE BOARD OF DIRECTORS SHALL SO REQUIRE, ANY OFFICER, AGENT OR EMPLOYEE OF THE CORPORATION SHALL FURNISH TO THE CORPORATION A BOND IN SUCH SUM AND WITH SUCH SURETY OR SURETIES AS THE BOARD OF DIRECTORS MAY DIRECT, CONDITIONED UPON THE FAITHFUL PERFORMANCE OF HIS DUTIES TO THE CORPORATION AND INCLUDING RESPONSIBILITY FOR NEGLIGENCE AND FOR THE ACCOUNTING FOR ALL PROPERTY, FUNDS OR SECURITIES OF THE CORPORATION WHICH MAY COME INTO HIS HANDS.

ARTICLE VIII CERTIFICATES AND TRANSFER OF SHARES

SECTION 8.01 CERTIFICATES:

UNLESS OTHERWISE PROVIDED PURSUANT TO THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA, THE SHARES OF STOCK OF THE CORPORATION SHALL BE REPRESENTED BY CERTIFICATES, AS PROVIDED BY THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA. THEY SHALL BE NUMBERED AND ENTERED IN THE BOOKS OF THE CORPORATION AS THEY ARE ISSUED.

SECTION 8.02 LOST OR DESTROYED CERTIFICATES:

THE BOARD OF DIRECTORS MAY IN ITS DISCRETION AUTHORIZE THE ISSUANCE OF A NEW CERTIFICATE OR CERTIFICATES IN PLACE OF ANY CERTIFICATE OR CERTIFICATES THEREFORE ISSUED BY THE CORPORATION, ALLEGED TO HAVE BEEN LOST, STOLEN OR DESTROYED. AS A CONDITION OF SUCH ISSUANCE, THE BOARD OF DIRECTORS MAY REQUIRE, EITHER GENERALLY OR IN EACH CASE, THE RECORD HOLDER OF SUCH CERTIFICATES, OR HIS LEGAL REPRESENTATIVE, TO FURNISH AN AFFIDAVIT SETTING FORTH THE FACTS OF SUCH ALLEGED LOSS, THEFT OR DESTRUCTION, TOGETHER WITH PROOF OF ADVERTISEMENT OF THE ALLEGED LOSS, THEFT OR DESTRUCTION, AND A BOND WITH SUCH SURETY AND IN SUCH FORM AND AMOUNT AS THE BOARD MAY SPECIFY INDEMNIFYING THE CORPORATION, ANY TRANSFER AGENT AND REGISTRAR AGAINST ANY CLAIM AGAINST ANY OF THEM RELATING TO SUCH LOST, STOLEN OR DESTROYED CERTIFICATES.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
IMPG, INC.
(A FLORIDA PROFIT CORPORATION)

CONTINUED:

ARTICLE VIII REGISTERED AGENT. THE REGISTERED AGENT FOR IPMG, INC. SHALL BE:
ALLEN L. KINMAN, 450054 FLORIDA STATE ROAD 200, BOX 1832 CALLAHAN, FLORIDA 32011

SIGN: 

DATE: 01SEP21

ALLEN L. KINMAN - REGISTERED AGENT,
450054 FLORIDA STATE ROAD 200, BOX 1832 CALLAHAN, FLORIDA 32011

ARTICLE IV EFFECTIVE DATE

THE EFFECTIVE DATE SHALL BE THE DATE OF FILING THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION.

ARTICLE X ADOPTION OF AMENDMENTS

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGN: 

DATE: 01SEP21

AMY N. SHELTON - PRESIDENT AND SECRETARY
1301 RIVERPLACE BOULEVARD, SUITE 800, JACKSONVILLE, DUVAL, FLORIDA, USA, 32207

I SUBMIT THIS DOCUMENT AND AFFIRM THAT THE FACTS STATED HEREIN ARE TRUE. I AFFIRM THAT THE FACTS STATED HEREIN ARE TRUE AND THAT HE OR SHE IS AWARE THAT FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD-DEGREE FELONY.

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