

F11000004965

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C.COULLIETTE

JAN 10 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrated Beverage Group, Ltd. Corporation

Name of Corporation

DOCUMENT NUMBER: F11000004965

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Santiago

Name of Contact Person

Integrated Beverage Group, Ltd. Corporation

Firm/Company

4440 PGA Blvd - Suite 600

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

jsantiago@ibgltd.com

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

For further information concerning this matter, please call:

Jason Santiago

Name of Contact Person

at (561) 768-7939

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

ARTICLES OF CORRECTION

for

Integrated Bevergae Group, Ltd. Corporation

Name of Corporation as currently filed with the Florida Dept. of State

F11000004965

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct foreign corporation qualification and affidavit,
(Document Type Being Corrected)

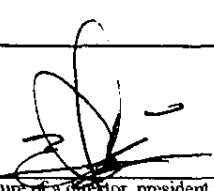
filed with the Department of State on 12/12/11, amended filing 12/19/11,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The total number of officers and directors for Integrated Beverage Group is one (1) not 5
as listed on the website Jason Santiago. Mr. Santiago is the President, CEO
and sole director. Please remove Dominic Maggiore, Thomas Pragias, Hugh Ward
and John Kamen as officers and/or directors of the company from all filings
including the website.

Correct the inaccuracy, incorrect statement, or defect:

The total number of officers and directors for Integrated Beverage Group is one (1)
Please list Jason Santiago as President, CEO and Director with no other officers or
directors of the Company. Please remove Dominic Maggiore, Thomas Pragias, Hugh Wai
and John Kamen as officers and/or directors of the company


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jason Santiago

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

Filing Fee: \$35.00

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