

F46000000000130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

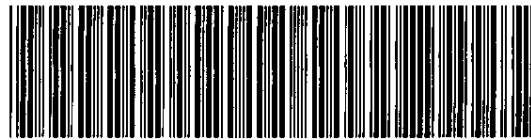
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wayne F. Angel
advised to Add(Inc)
to new name

Office Use Only



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11/28/11--01035--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 8:50

Resolution
changing Alt
Name
@ 12/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Interstate Management Group, Inc.

DOCUMENT NUMBER: F96000000130

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

Please return all correspondence concerning this matter to the following:

Wayne F. Angel

Name of Contact Person

Firm/ Company

P.O. Box 2475

Address

Orange Park, FL 32067

City/ State and Zip Code

buddy@imgonline.net

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

For further information concerning this matter, please call:

Wayne F. Angel at (904) 264-1560
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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

WAYNE F. ANGEL
P.O. BOX 2475
ORANGE PARK, FL 32067

SUBJECT: INTERSTATE MANAGEMENT GROUP, INC.
Ref. Number: F96000000130

We have received your document for INTERSTATE MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00026912

RECEIVED

11 DEC 28 AM 9:31

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 8:50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Forest Wayne Angel, do hereby certify
(Name)
that this Resolution of the Board of Directors of Recoveries Unlimited, Inc. c.b.a.
Interstate Management
Group, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois
(State or Country)

was adopted on December 1, 2011, changing the alternate

name in Florida from Interstate Management Group, Inc. to
(Current Alternate Name)

IMG Rail Consulting, INC.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: December 27, 2011
[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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