K13503

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SECRETARY OF THE

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FRIEDLANDER & KAMELHAIR, PL

ATTORNEYS AT LAW

July 25, 2016

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

Reference:

Investment Equity LLC Name Change

File Number 52016587

Dear Administrator:

I represent *Investment Equity LLC* regarding the filing of its articles of organization, Document Number W16000051269, Tracking Number: 900288179319, and *Investment Equity Corp.*, Document Number K13503 regarding the change of its name to Adams Referral Group Inc., to permit the formation of *Investment Equity LLC.*, as filed.

Enclosed herewith please find a copy of the following together with our client's check in the amount of \$35 made payable to the Florida Department of State for the filing fee for the articles of amendment and:

- email I received from Connor Wilson, OPS, New Filing Section regarding the name conflict in the July 22, 2016 online filing for Investment Equity LLC; and
- Articles of Amendment to Articles of Incorporation of Investment Equity Corp.

Please process the Articles of Amendment to change the corporate name and then the Articles of Organization for the formation of the limited liability company. Please call me if you have any question regarding the foregoing or if I may be of further assistance to you in this matter.

Sincerely

For the Firm

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: INVESTMENT E	QUITY CORP.		_	
DOCUMENT NUM	BER: K13503			_	
	s of Amendment and fee are su	abmitted for filing.			
Please return all corre	espondence concerning this ma	itter to the following:			
	Bruce D. Friedlander				
	-	Name of Contact Person	n		
	Friedlander & Kamelhair, PL	•			
		Firm/ Company			
	10091 NW 1st Court				
		Address			
	Plantation Florida 33324				
	-	City/ State and Zip Cod	e		
bdf@	∂friedlanderkamelhair.com ✓				
		sed for future annual report	notification)	-	
		·			
For further information	on concerning this matter, pleas	se call:			
Bruce D Friedlander		954 at (893 1376 x I	1	
Name	of Contact Person	Area Co	de & Daytime Telephone Nu	1	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	JUL 2	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	25 PH 2: 15	
Mailing Address		Street	Address		

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

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

Articles of Amendment Articles of Incorporation of

INVESTMENT EQUITY CORP.

(Name of Corporation as currently filed with the Florida Dept. of State) K13503 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Adams Referral Group Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.." or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>uith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
l) Change		_			
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change					
Add		_		•	
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Add					
Remove					

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	r an exchange, reclass	ification, or cancellati	on of issued shares,	
an amendment provides fo		contained in the amer	<u>ndment itself:</u>	
an amendment provides for implementing (if not applicable, indicated)	the amendment if not	contained in the ante		
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an amendment provides for provisions for implementing (if not applicable, indical	the amendment if not			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
July $\nu\nu$, 2016	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
F F Adams, Jr	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	
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