

1/3/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

PLEASE FILE THE ATTACHED WITH A FILING DATE OF JANUARY 31, 2020 (the date of first submission).

From:
Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INNOVATIVE ACQUISITION COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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FEB 04 2020

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Innovative Acquisition Company LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000000044

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 30, 2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Innovative Construction Group LLC
(must contain "Limited Liability Company," "L.L.C.," "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2020 FEB -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

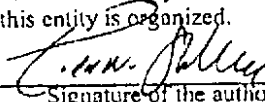
FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Todd Sheldon, Manager

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INNOVATIVE ACQUISITION COMPANY LLC", CHANGING ITS NAME FROM "INNOVATIVE ACQUISITION COMPANY LLC" TO "INNOVATIVE CONSTRUCTION GROUP LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2020, AT 9:49 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7760494 8100
SR# 20200664514

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202292554
Date: 01-30-20

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
INNOVATIVE ACQUISITION COMPANY LLC**

Pursuant to the provisions of §18-202 of the Delaware Limited Liability Company Act, the undersigned Manager of INNOVATIVE ACQUISITION COMPANY LLC, a Delaware limited liability company (the "Company"), hereby adopts the following Certificate of Amendment to its Certificate of Formation:

FIRST: The name of the Company prior to any changes effected by this Certificate of Amendment is Innovative Acquisition Company LLC.

SECOND: The Certificate of Formation of the Company is hereby amended as follows:

"The name of the company is Innovative Construction Group LLC."

THIRD: The foregoing amendment to the Company's Certificate of Formation will become effective upon the filing of this Certificate of Amendment to the Certificate of Formation with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment, this 30th day of January, 2020.

/s/ Todd Sheldon

Todd Sheldon, Manager