

M61 444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

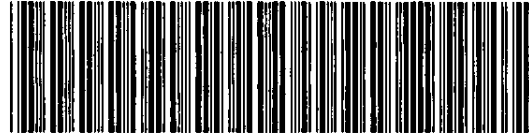
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000250163870

08/12/13--01050--011 **43.75

FILED
13 AUG 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8/14/13

IGI INTERNATIONAL GROUP, INC.

Florida Department of State
Division of Corporations
2661 Executive Center Circle

Tallahassee, FL. 32301

August 8, 2013

Re: Articles of Amendment of IGI International Group, Inc.

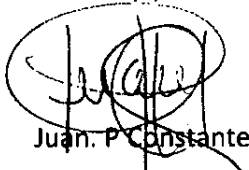
Dear all:

Enclosed please find IGI International Group, Inc. Articles of Amendment of Articles of Incorporation;
a copy Articles of Amendment of Articles of Incorporation to be certified;
and a check #1008 for the amount of \$43.75.

Please submit certified copy: IGI International Group, Inc.
100 SE 2nd Street # 2222
Miami, FL. 33131

Thank you in advance for your help in this matter.

Sincerely yours,



Juan. P Constante

For IGI International Group, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2013

IGI INTERNATIONAL GROUP INC
100 SE 2ND STREET #2222
MIAMI, FL 33131

SUBJECT: IGI INTERNATIONAL GROUP INC.
Ref. Number: M61444

We have received your document for IGI INTERNATIONAL GROUP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 413A00019523

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGI INTERNATIONAL GROUP, INC
DOCUMENT NUMBER: M 61444

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

Please return all correspondence concerning this matter to the following:

JUAN PABLO CONSTANCE
Name of Contact Person
IGI INTERNATIONAL Group, Inc
Firm/ Company
150 SE 2nd Ave #1002
Address
Miami, FL 33131
City/ State and Zip Code
ibcusa1@aol.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 30 PM 3:51

FILED

For further information concerning this matter, please call:

_____ at (_____) _____
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

IGI INTERNATIONAL GROUP, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

M 61444

(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:

The new 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 MUST BE A STREET ADDRESS)

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 _____
(City) (Zip Code)

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

FILED
13 AUG 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: August 1st, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Dated August 1, 2013

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)

JUAN P. CONSTANTE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)