

P000000025574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

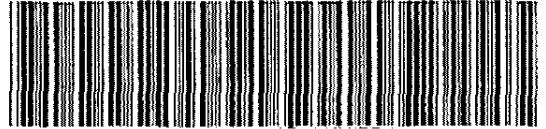
(Business Entity Name)

(Document Number)

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04 MAY 10 AM 11:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/14/04
WC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate name change

DOCUMENT NUMBER: P00000025574

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

Please return all correspondence concerning this matter to the following:

Joe Gillette
(Name of Person)

Spinnaker Property Group, Inc.
(Name of Firm/ Company)

8875 Hidden River Parkway, Suite 300
(Address)

Tampa, FL 33637
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joe Gillette at (813) 567-0252
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 10 AM 11:30

Integrated Property Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000025574

(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:

NEW CORPORATE NAME (if changing):

Spinnaker Property Group, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please change the registered agent and officer address to the following:

8875 Hidden River Parkway, Suite 300, Tampa, FL 33637

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: May 6, 2004

Effective date if applicable: May 6, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 6th day of May, 2004

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)

Joe Gillette
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Spinnaker Partners

8875 Hidden River Parkway
Suite 300
Tampa, Florida 33637

May 6, 2003

State of Florida
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation Name Change – From Integrated Property Group, Inc. to Spinnaker Property Group Inc. and change of address for Registered Agent

Hello:

Please find your Corporate Amendment form attached for the Florida "profit" corporation currently on file as your Document # P00000025574, Federal Tax ID # 65-0989129 and current name Integrated Property Group, Inc. Per the attached form(s), we are requesting a change of corporate name from Integrated Property Group, Inc. to Spinnaker Property Group, Inc. as part of a national expansion and reorganization.

You recently processed a corporate office address change to the address above, which shall remain the same. However, as the sole officer and Registered Agent of the corporation, I do need you to change my personal address to the following:

Joe Gillette
7219 Valley Court
New Port Richey, FL 34653

Finally the requisite thirty-five dollar (\$35) fee is also attached. Thanks and please call me with any questions at (813) 567-0252.

Cordially,


Joe Gillette
President