

P00000025574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

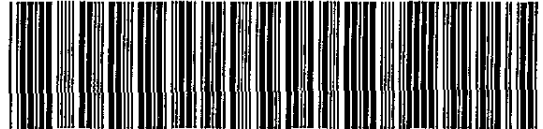
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Special Instructions to Filing Officer:

Joe Gillette gave
authoriz to add
corrections on the doc.

ac 5/15

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FILED
03 MAY 15 AM 9 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/03
21 5/15

Armada Group Incorporated

May 12, 2003

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

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

Hello:

Thanks, I recognized the change of address for the Florida corporation Armada Group Incorporated (Document # P00000025574, Federal Tax ID # 65-0989129) to the following new address has been completed:

Armada Group Incorporated
356 41st Avenue North
St. Petersburg, FL 33703

I also need my address as Registered Agent and sole officer/director of the above corporation changed to the same address.

Finally, I have attached an amendment to **Article I** (Name of Corporation) of the original Articles of Incorporation **changing the name of the corporation from Armada Group Incorporated to Integrated Property Group Inc. effective immediately**. The requisite thirty-five dollar (\$35) fee is also attached.

Thanks and please call me with any questions at (727) 895-8272.

Cordially,


Joe Gillette
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armada Group Incorporated
(present name)

00000025574

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. (Name) Change From:

Armada Group Incorporated

To:

Integrated Property Group Inc.

Please change the Registered Agent address and
sole officer/director address to: 356 41st Ave. North
St. Petersburg, FL 33712

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/12/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12th day of May, 2003.

Signature _____

Joe Gillette
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Gillette
(Typed or printed name)

President
(Title)