

PO1000060468

(Requestor's Name)

Indivo, Inc.
20871 Johnson St. #103
Pembroke Pines, FL 33029

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

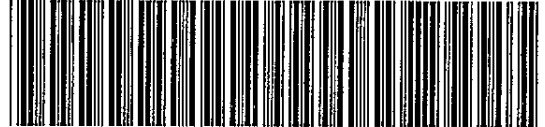
(Business Entity Name)

(Document Number)

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09/15/05--01016--014 **35.00

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(19.10.5.05

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 OCT -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Indivo Inc

DOCUMENT NUMBER: P01000060468

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

Please return all correspondence concerning this matter to the following:

Corey Maustles
(Name of Contact Person)

Indivo Inc
(Firm/ Company)

20871 Johnson St. #103
(Address)

Pembroke Pines FL 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

Corey Maustles at (954) 919-7000
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

INDIVO, INC.
20871 JOHNSON ST., STE. 103
PEMBROKE PINES, FL 33029

SUBJECT: INDIVO, INC.
Ref. Number: P01000060468

We have received your document for INDIVO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the corporate name and document number on the form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00058022

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF

Indivo Inc.

PO1000060468

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007, 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 V – Registered Agent

(Amended) *adopted 8/22/05*

Corey Maysles is the Registered Agent of the corporation

Article VI – Officers

(Amended) *adopted 8/22/05*

Joel S. Friend is deleted as Director and President of the corporation and is replaced by Corey Maysles who is now the Director and President of the corporation.

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:

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 22 day of August, 2005.

Signature


NAME, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Corey Maustles
typed or printed name

President
Title

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Corey Maustles