

PD2D00010031

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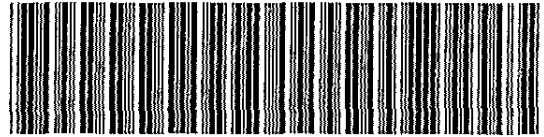
(Business Entity Name)

(Document Number)

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12/02/04--01032--020 **52.50

FILED
04 DEC 20 PM 2:10
CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend/cc/cus
1a 12/21/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDEPENDENT INVESTMENT GROUP INC

DOCUMENT NUMBER: P02000101031

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

Please return all correspondence concerning this matter to the following:

DERRICK MARBLES

(Name of Contact Person)

INDEPENDENT INVESTMENT GROUP INC

(Firm/ Company)

7300 BISCAYNE BLVD #400

(Address)

MIAMI, FL 33138

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Derrick Marbles

(Name of Contact Person)

at (305) 756-7580

(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

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04 DEC 20 PM 2:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

DERRICK MARBLES
INDEPENDENT INVESTMENT GROUP, INC.
7300 BISCAYNE BLVD. #400
MIAMI, FL 33138

SUBJECT: INDEPENDENT INVESTMENT GROUP, INC.
Ref. Number: P02000101031

We have received your document for INDEPENDENT INVESTMENT GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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: 804A00068480

RECEIVED
04 DEC 20 AM 10:42
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

INDEPENDENT INVESTMENT GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000101031

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII: Change the officers as follows:

President: Eric Nathal

Vice President: Rey Perez

CEO: Derrick Marbles

Secretary/Treasurer: Tony Hernandez

Article V: Change the Registered Agent as follows:

Registered Agent: Eric Nathal

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 4, 2004

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

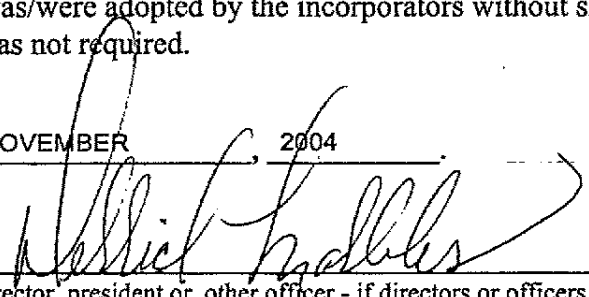
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 25 day of NOVEMBER, 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)

DERRICK MARBLES
(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER
(Title of person signing)

FILING FEE: \$35



Independent Investment Group

7300 Biscayne Blvd STE # 400, Miami, FL 33138 Ph (305) 756-7995 Fax (866) 305-7968

To Whom It May Concern:

I, Eric Nathal, am familiar with and accept the duties and responsibilities as a registered agent for Independent Investment Group Corporation.

Eric Nathal
President