

P02000101031

JIG

7300 BISCAYNE BLVD # 405
Miami, FL 33138

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

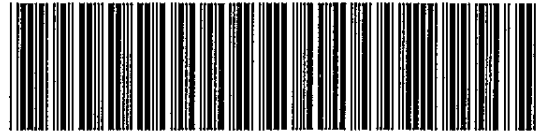
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08/18/03--01062--016 **43.75

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03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 AUG 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INDEPENDENT INVESTMENT GROUP, INC.

(present name)

P02000101031

(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 II:

Change the address of the corporation to 7300 Biscayne Blvd Suite 405, Miami, FL 33138

Change the Mailing address of the corporation to 7300 Biscayne Blvd, Suite 405, Miami, FL 33138

Article IV: Change the number of shares the corporation is authorize to issue to 500

Article VII: Change the officers as follows

P. Joan Gallardo 555 NE 34 St. Ste 210 Miami, FL 33137

CEO Derrick Marbles 730 N.E. 69 St # 301, Miami, FL 33138

SEC. Tony Hernandez 19811 NW 47 Ave, Miami, FL 33033

TRES. Rey Perez 555 NE 34 St. Ste 210 Miami, FL 33137

V.P. Eric Nathal 555 NE 15 ST # 14D, Miami, FL 33132

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: July 31, 2002

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

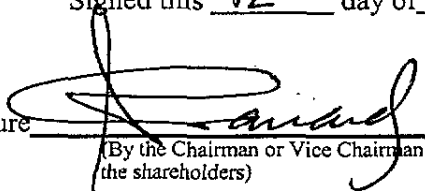
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of AUGUST, 2003

Signature


(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)

JOAN GALARZA
(Typed or printed name)

PRESIDENT
(Title)