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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Internet Advertising Group, Inc

DOCUMENT NUMBER: P030000070282

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

Please return all correspondence concerning this matter to the following:

Michael Romm Esq
(Name of Contact Person)

Michael Romm P.A.
(Firm/ Company)

5815 SW 21st St
(Address)

Hollywood, FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Romm at (954) 557 8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Internet Advertising Group, Inc..
Document Number: P03000070282**

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

FIRST: Amendments adopted:

Amendment Changing the Number of Authorized Shares:

The Articles of Incorporation are hereby amended to change the number of Authorized shares of Internet Advertising Group, Inc.

Article IV, of the Articles of Incorporation currently read as follows (the old version):

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock as follows:

MICHAEL WEINSOFF.....1000 SHARES

Article IV of the Articles of Incorporation of Internet Advertising Group, Inc., is hereby Amended to read as follows (the new version):

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one million (1,000,000) shares of \$0.001 par value, common stock as follows:

MICHAEL WEINSOFF..... 1,000,000 SHARES

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SECOND: The date of each amendment's adoption: April 24, 2006..

THIRD: Adoption of Amendments:

The amendments were authorized by a corporate resolution on April 24, 2006, and adopted by a vote of the Board of Directors with shareholder approval. The number of votes cast by the Board of Directors for the amendments was sufficient for approval. The number of votes cast by all existing shareholders was also sufficient for approval.

Approval by the Board of Directors:

Signed this 27 day of APRIL, 2006.

Signature


MICHAEL WEINSOFF, President and Sole Officer/Director

Printed Name of Signer: Michael Weinsoff

Title of Signer: President

Approval by the Shareholders:

Signed this 27 day of APRIL, 2006.

Signature


MICHAEL WEINSOFF, Sole Stockholder

Printed Name of Signer: Michael Weinsoff

Title of Signer: President and Sole Shareholder

Filing Fee: \$35.00