

PD3000080105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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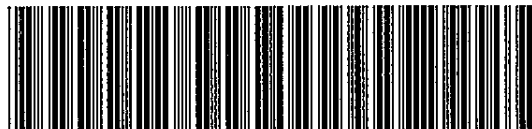
(Business Entity Name)

(Document Number)

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03/08/04--01070--013 **35.00

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

Amend/Name
Change
@ 4/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF NAME AND OFFICERS OF THE CORPORATION

DOCUMENT NUMBER: PO3000080105

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

Please return all correspondence concerning this matter to the following:

ITALO TORRESE

(Name of Person)

CUSTOM MADE CONCEPTS, CORP

(Name of Firm/ Company)

444 BRICKELL AVE SUITE P-28

(Address)

MIAMI, FL. 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ITALO TORRESE

(Name of Person)

at (305) 498-6245

(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

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

ITALO TORRESE
444 BRICKELL AVE.
STE. P-28
MIAMI, FL 33131

SUBJECT: CUSTOM MADE CONCEPTS, CORP
Ref. Number: P03000080105

We have received your document for CUSTOM MADE CONCEPTS, CORP 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 sign the document.

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: 604A00018061

RECEIVED

04 APR 26 AM 10:06

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

ITALO TORRESE
~~IGH CORP.~~
444 BRICKELL AVE., STE. P-28
MIAMI, FL 33131

SUBJECT: CUSTOM MADE CONCEPTS, CORP
Ref. Number: P03000080105

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 404A00016371

RECEIVED

04 MAR 17 AM 9:54

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM MADE CONCEPTS, CORP

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

PO3000080105

(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):

IT&C, CORP

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I: THE NEW NAME OF THE CORPORATION IS, IT&C, CORP.

ARTICLE II: THE BUSINESS ADDRESS AND MAIL ADDRESS IS, 2405 BISCAYNE BLVD

MIAMI, FL. 33137

ARTICLE V: THE NAME OF THE REGISTERED AGENT IS ITALO TORRESE AND HIS ADDRESS IS

2405 BISCAYNE BLVD MIAMI, FL.33137

ARTICLE VII: THE OFFICER AND DIRECTOR OF THE CORPORATION IS ITALO TORRESE TITLE (P),

AND HIS ADDRESS IS 2405 BISCAYNE BLVD MIAMI, FL. 33137

(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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04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/20/2004

Effective date if applicable: 5/1/2004
(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 20 day of APRIL, 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)

ITALO TORRESE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35