

P03000083442

(Requestor's Name)

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(City/State/Zip/Phone #)

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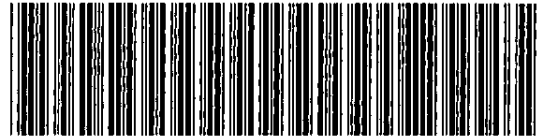
(Business Entity Name)

(Document Number)

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08 MAR 31 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
4/30/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Integrated Planning & Engineering Solutions, Inc.

**DOCUMENT NUMBER:** P03000083442

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

Please return all correspondence concerning this matter to the following:

Donna Grace

(Name of Contact Person)

Integrated Planning & Engineering Solutions, Inc.

(Firm/ Company)

11009 NW 81 Manor

(Address)

Parkland, FL. 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Grace

(Name of Contact Person)

at ( 954 ) 757-3950

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Integrated Planning & Engineering Solutions, Inc.

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

P03000083442

(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:

FILED  
08 MAR 31 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 II - Principal Office**

The principal place of business & mailing address of this corporation shall be:

11009 NW 81 Manor, Parkland, FL. 33076

**Article IV - Officers/Directors**

*(see attached sheet)*

President/Director: Donna Grace 11009 NW 81 Manor, Parkland, FL. 33076

**Article V - Registered Agent and Street Address**

*(see attached sheet)*

The name and Florida street address of the registered agent are:

Donna Grace

11009 NW 81 Manor, Parkland, FL. 33076

(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)

The date of each amendment(s) adoption: March 26, 2008

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.

Signature

Donna Grace

(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)

Donna Grace

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Integrated Planning & Engineering Solutions, Inc.

2. The principal office address: 11009 NW 81 Manor, Parkland, FL: 33076

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: July 30, 2003 Document number: P03000083442

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nigel Grace

4542 NW 50 Street

Coconut Creek, FL. 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donna Grace, President

11009 NW 81 Manor

(P.O. Box NOT acceptable)

Parkland, FL. 33076

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Donna Grace  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

March 26, 2008  
(Date)

If signing on behalf of an entity:

Donna Grace, President  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Nigel Grace, hereby resign as Director/Vice President  
(Title)

of Integrated Planning & Engineering Solutions, Inc.  
(Name of Corporation)

P03000083442, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314