

PO3000-106929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

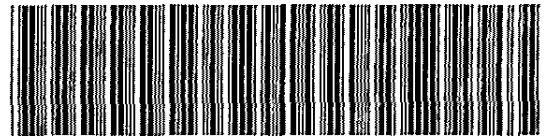
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700041786157

10/26/04--01102--002 \*\*43.75

04 OCT 26 PM 5:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

men  
10/26/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INNOVATIVE BUSINESS CENTER & INVESTMENTS CORP.

**DOCUMENT NUMBER:** PO3000106929

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

Please return all correspondence concerning this matter to the following:

RONALD GLEVIS

(Name of Contact Person)

INNOVATIVE BUSINESS CENTER & INVESTMENTS CORP.

(Firm/ Company)

4629 NORTH DIXIE HWY

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RONALD GLEVIS

(Name of Contact Person)

at ( 561 ) 715-4546

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIVE BUSINESS CENTER & INVESTMENTS CORP.

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

PO3000106929

(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)**

**NEW OFFICER / MAILING ADDRESS / REGISTER AGENT**

RONALD GLEVIS 6262 HAMMOCK PARK ROAD WEST PALM BEACH, FL 33411 TO REPLACE

KERBY CHARLES AS PRESIDENT OF THE CORPORATION. THE NEW MAILING ADDRESS OF THE  
CORPORATION IS: ( 6262 HAMMOCK PARK ROAD WEST PALM BEACH FL 33411 )

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

RONALD GLEVIS 6262 HAMMOCK PARK ROAD WEST PALM BEACH, FL 33411

I RONALD GLEVIS AS THE NEW REGISTERED AGENT OF THE ABOVE CORPORATION, IS FAMILIAR

WITH THE OBLIGATIONS OF THE POSITION.

(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)

FILED  
04 OCT 26 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/25/2004

Effective date if applicable: 10/25/2004  
(no more than 90 days after amendment file date)

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

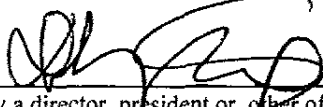
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25 day of October, 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)

Kerby Charles

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**