

P03000152537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

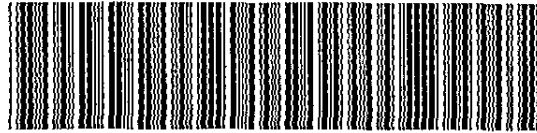
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04 FEB 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 18 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovation Realty Group, Inc.

DOCUMENT NUMBER: P03000152537

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

Please return all correspondence concerning this matter to the following:

Lyttie E. israel

(Name of Person)

Innovation Realty Group, Inc.

(Name of Firm/ Company)

1031 S. W. 11th Street

(Address)

Boca Raton, FL 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lyttie E. Israel

(Name of Person)

at (561)

859-3018

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

LYTTIE E. ISRAEL
INNOVATION REALTY GROUP, INC.
1031 S.W. 11TH STREET
BOCA RATON, FL 33486

SUBJECT: INNOVATION REALTY GROUP, INC.
Ref. Number: P03000152537

We have received your document for INNOVATION REALTY GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00007810

RECEIVED
204 FEB 17 AM 11:18
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Innovation Realty Group, Inc.

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

FILED
04 FEB 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000152537

(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.")

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

Article V - ~~Officers~~ Officers and/or Directors is amended as follows:

for The new officers of the corporation are:
Lyttie E. Israel, President and Secretary

1031 S. W. 11th Street

Boca Raton, FL 33486

Mark Allen Israel, Vice-President and Treasurer

1031 S. W. 11th Street

Boca Raton, FL 33486

(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)

The date of each amendment(s) adoption: January 26, 2004 JS

Effective date if applicable: January 26, 2004 JS
(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 26th day of January, 2004.

Signature Lyttie E. Israel
(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)

Lyttie E. Israel
(Typed or printed name of person signing)

Incorporator and President
(Title of person signing)

FILING FEE: \$35