

P04000028890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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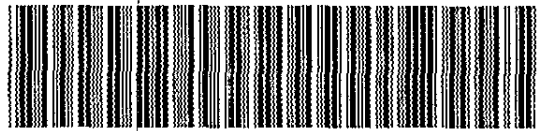
(Business Entity Name)

(Document Number)

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FILED  
04 AUG -9 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-12

August 6, 2004

Amendment Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Article Title being Amended

To Whom It May Concern:

The following is the Article of Amendment to amend the articles of incorporation of a Florida Profit Corporation. In the section of Amendments Adopted, Article IV shows that Ronald E. Bailey Jr. has purchased shares of stock and has to be added. Enclosed is the \$35 Filing fee, \$8.75 Certified Copy fee, and \$8.75 Certificate of Status fee. We would like the Certified Copy and Certificate of Status sent to the following address:

Ronald E. Bailey Jr.  
P O Box 22371  
Hialeah, FL 33002

If you have any questions or concerns please contact us at 305-797-0788. Thanks you for your time and help.

Thanks

Vincent Golod  
President of IGI

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment/officers/shares

**DOCUMENT NUMBER:** p04000028890

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

Please return all correspondence concerning this matter to the following:

Vincent A. Golod

(Name of Person)

Integrated Greetings, Inc.

(Name of Firm/ Company)

3701 N. Country Club Dr.#107

(Address)

Aventura, Florida 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vincent A. Golod

(Name of Person)

at ( 305 )

788-4018

(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

Integrated Greetings, Inc.

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

p04000028890

(Document number of corporation (if known))

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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 VII: Vice President of Real Estate Marketing/Sales is assigned to:

Terance Nero : 4933 N.W 55th Blvd Coconut Creek, Florida 33073

Vice President of Marketing/sales is assigned to:

Ronald Bailey Jr. : P.O. BOX 22371 Hialeah, Florida 33002

Article IV: Shares of stock. out of 1000 shares of stock, ownership is as follows:

Vincent Golod President:	334 shares
Terance Nero Vice President of Real Estate Marketing/Sales	333 shares
Ronald Bailey Jr. Vice President of Marketing/sales	333 shares

(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: July 28, 2004

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.

Signed this 28 day of JULY, 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)

Vincent A. Golod

(Typed or printed name of person signing)

President 

(Title of person signing)

**FILING FEE: \$35**