

P04000101641

(Requestor's Name)

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01/27/05--01059--007 #43.75

FILED
05 FEB 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dc 2/14
J. Mend

INTERNATIONAL PROMOTIONAL GROUP INC

18428 NW 12TH STREET
PEMBROKE PINES FL 33029

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 25, 2005

RE: INTERNATIONAL PROMOTIONAL GROUP INC (P04000101641)


Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above named entity. A check in the amount of \$43.75 is enclosed.

This represents the cost of the Filing Fees for the above named entity & a Certified Copy.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Janet Barens
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

MICHAEL J. MCGOEY, CPA, INC.
% MICHAEL J. MCGOEY
639 EAST OCEAN AVE., STE 101
BOYNTON BEACH, FL 33435

SUBJECT: INTERNATIONAL PROMOTIONAL GROUP INC
Ref. Number: P04000101641

We have received your document for INTERNATIONAL PROMOTIONAL GROUP INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00007428

RECEIVED
05 FEB 14 AM 10:36
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL PROMOTIONAL GROUP, INC.

DOCUMENT NUMBER: P04000101641

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

Please return all correspondence concerning this matter to the following:

MICHAEL J .MCGOEY, CPA

(Name of Contact Person)

MICHAEL J .MCGOEY, CPA INC

(Firm/ Company)

639 EAST OCEAN AVE, SUITE 101

(Address)

BOYNTON BEACH , FL 33435

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL J .MCGOEY, CPA

(Name of Contact Person)

at (561) 734-8599

(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

INTERNATIONAL PROMOTIONAL GROUP, INC.

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

P04000101641

(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)**

NAME OF PRESIDENT/DIRECTOR WAS INCORRECTLY STATED AS :

JOOST BARENS

THE CORRECT NAME OF THE PRESIDENT/DIRECTOR IS AS FOLLOWS:

JANET BARENS

(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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05 FEB 14 PM 4:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: JULY 07, 2004

Effective date if applicable: JULY 07, 2004
(no more than 90 days after amendment file date)

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

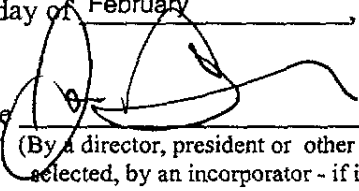
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of February, 2005.

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)

JANET BARENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35