

P04000103357

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Amend

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05 MAY 16 PM 4:53
SOUTH DAKOTA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERGLOBAL INVESTMENTS PROPERTIES INC.

DOCUMENT NUMBER: P04000103357

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

Please return all correspondence concerning this matter to the following:

LOUIS A. WITTER, CEO/PRESIDENT

(Name of Contact Person)

INTERGLOBAL INVESTMENTS PROPERTIES INC.

(Firm/ Company)

POST OFFICE BOX 721403

(Address)

ORLANDO, FL 32872

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS A. WITTER, PRESIDENT/CEO

(Name of Contact Person)

at (321) 946-9944

(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

INTERGLOBAL INVESTMENTS PROPERTIES INC.

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

P04000103357

(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)**

ARTICLES: 1& 2 The name of the corporation is Interglobal Investments Properties Inc.

The principal place of business of the corporation is P.O. Box 721403 - Orlando, FL 32872

This corporation shall commence corporate existence upon submission of these articles, and shall
have perpetual existence unless sooner dissolved according to law.

ARTICLE III: CORPORATE PURPOSES, POWERS & RIGHTS

1. The nature of the business: Real Estate Investments, Hotel Condo Conversions, and Property

Management to be conducted or promoted. The Corporation is to engage in any lawful act or activity

for which Corporations may be organized under the Business Corporation Act of Florida.

(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
05 MAY 16 PM 4:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERGLOBAL INVESTMENTS PROPERTIES INC

ARTICLE IV:

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"). \$1.00 par value share.
2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock Are as follows:

A. The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

B. In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation after distribution in full of the preferential amounts. If any to be distributed to the creditors and holders of shares of preferred stock, shall be authorized herein and issued; the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets to any other corporation, trust or other entity and receive payment therefore in cash, stock or obligations of such other corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock.

C. Each holder of Common Stock has one vote with respect to each share of stock held by him or her on record on the books of the Corporation on all matters voted upon by the shareholders.

D. The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of an unpaid balance of subscription of shares.

E. Any person upon becoming the owner or holder of a shares of the Common Stock or other securities having; voting rights issued by this Corporation ("Shareholder") does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such a person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactment of the State of Florida. or of the United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons if any and that the Corporation reserves the right to transact any business of the Corporation to alter amend or repeal these Articles of incorporation or to do an other acts or things as authorized, permitted or allowed by such legislative enactment.

ARTICLE VI:

Board of Directors:

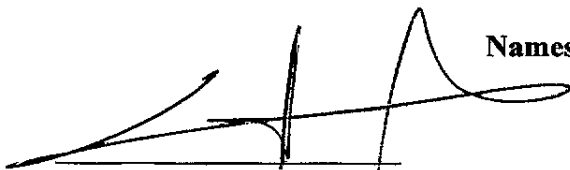
1. All corporate powers shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the By-Laws of the Corporation.

2. The number of members of the Board of Directors will be fixed from time to time by the resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

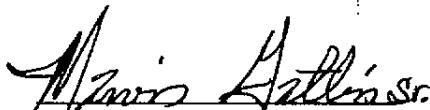
The names and mailing addresses of the people who shall serve as directors of the Corporation until the first annual meeting of shareholders is as follows:

Names of Directors:



Louis A. Witter, Pres/CEO

4968 Sanoma Village
Orlando, FL 32808



Marvin Gatlin, Sr., Dir.

4765 Sparrow Drive
Saint Cloud, FL 34772

ARTICLE VII:

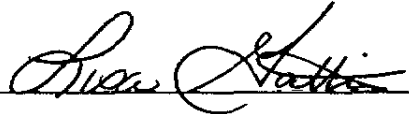
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, does make, file, record these Articles of Incorporation, and does certify that the facts herein stated are true.

Dated: April 27, 2005


Louis A Witter, President/CEO
INCORPORATOR

Name:  Stamp No: 4913

Signed this 27 day of April, 2005.

Notary Seal and Approval Stamp below:



The date of each amendment(s) adoption: APRIL 27, 2005

Effective date if applicable: APRIL 28, 2005
(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 27 day of APRIL, 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)

LOUIS A. WITTER

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

FILING FEE: \$35