P04000135393

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(A	ddress)		
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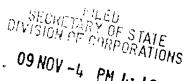
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	IGK DESIGN GROUP, I	NC.	
DOCUMENT NUI	MBER:	R:P04000135393		
The enclosed Articl	es of Amendment and fee a	re submitted for filing.		
Please return all con	respondence concerning thi	s matter to the following:		
_		GREG KOHN		
•	N	lame of Contact Person		
_	IGH	K DESIGN GROUP		
		Firm/ Company		
_	5805	SW 21ST STREET		
		Address		
_	· · · · · · · · · · · · · · · · · · ·	LYWOOD, FL 33023	- A.100	
	C	ity/ State and Zip Code		
	INFO@IGKE E-mail address: (to be use	DESIGNGROUP.COM d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
(GREG KOHN	at (<u>954</u>) <u>3</u>	64-4647	
Name (of Contact Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check	for the following amount m	nade payable to the Florida Depar	tment of State:	
☑ \$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 Ad Amendment Division of P.O. Box 63 Tallahassee	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment



. 09 NOV -4 PM 4: 10 IGK DESIGN GROUP INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P04000135393	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associated to the contain the word "corp abbreviation" above the contain the word "corp abbreviation" and the contain the word "corp abbreviation" as the contain the word "corp abbreviation" and the corp abbreviation "Corp abbreviation" are contain the word "corp abbreviation" and "corp abbreviation" are contain the word "corp abbreviation" and "corp abbreviation" are contain the word "chartered," "professional associated to the corp abbreviation" and "corp abbreviation" are contain the word "chartered," "professional associated to the corp abbreviation the word "chartered," "professional associated to the corp abbreviation the word "chartered," "professional associated to the corp abbreviation the word "chartered," "professional associated to the corp abbreviation to the corp abbreviation the word "chartered," "professional associated to the corp abbreviation to the corp abbreviation the corp abbreviation to the	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	5722 S. FLAMINGO ROAD
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	#122
	COOPER CITY, FL 33330
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5722 S. FLAMINGO ROAD
	#122
	COOPER CITY, FL 33330
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
·	
<u>New Registered Office Address</u> : (Flor	ida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title <u>Name</u> <u>Address</u> **Type of Action** ☐ Add ☐ Remove _____ ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendmen	
· Effective date <u>if applicable</u> :	08/03/2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voiing group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 10/2	26/2009
Signature	To Stake
Signature	a director, president or other officer - if directors or officers have not been
selo	ected, by an incorporator $-$ if in the hands of a receiver, trustee, or other court
арг	pointed fiduciary by that fiduciary)
	SERGE BECK
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)