

PO4000172177

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05/09/05--01052--016 **35.00

FILED
05 MAY 25 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps for
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

RAUL FERNANDEZ
INVESTMENT PROPERTIES SERVICES INC.
P O BOX 5251
DELTONA, FL 32728

SUBJECT: INVESTMENT PROPERTIES SERVICES INC.
Ref. Number: P04000172177

We have received your document for INVESTMENT PROPERTIES SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00036116

RECEIVED
05 MAY 25 AM 11:14
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVESTMENT PROPERTIES SERVICES, INC.

DOCUMENT NUMBER: P04000172177

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

Please return all correspondence concerning this matter to the following:

RAUL FERNANDEZ

(Name of Contact Person)

INVESTMENT PROPERTIES SERVICES, INC.

(Firm/ Company)

P.O. BOX 5251

(Address)

DELTONA, FL 32728-5251

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAUL FERNANDEZ

(Name of Contact Person)

at (407) 467-1122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Investment Properties Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAY 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000172177

(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)**

Art. 2 (change) Mailing Address of Corp. P.O. Box 5251
Deltona, FL. 32728

Art. 7 officers or Directors (Delete) Ayddde Gonzalez
1630 Gainesville Dr. Deltona, FL. 32725 As V.P
and Add Raul O. Fernandez P.O. Box 5251
Deltona, FL. 32728 As V.P Whom's Above
owns 500 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: 05/05/05

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 22 day of May, 2005.

Signature Carole Sierra
(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)

Carole Sierra
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35