

P05000003344

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amund  
@ 8/11/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ikarus Group Inc.

**DOCUMENT NUMBER:** P05000003344

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

Please return all correspondence concerning this matter to the following:

Robert T. Pham  
(Name of Contact Person)

Ikarus Group Inc.  
(Firm/ Company)

2735 SW 35<sup>th</sup> PL #1601  
(Address)

Gainesville, FL 32608  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Pham at ( 352 ) 281-5221  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 2, 2005

ROBERT T. PHAM  
IKARUS GROUP INC.  
2835 SW 35TH PL #1601  
GAINESVILLE, FL 32608

SUBJECT: IKARUS GROUP INC.  
Ref. Number: P05000003344

We have received your document for IKARUS GROUP 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 905A00049854

Articles of Amendment  
to  
Articles of Incorporation  
of

Ikarus Group Inc.

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

P05000003344

(Document number of corporation (if known))

FILED  
05 AUG 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

1) ~~Jonathan Pollock, CEO - delete~~  
~~10049 SW 44th Ave~~  
~~Gainesville, FL 32608~~

2) Larry Pham, VP - delete  
4029 Crescent Creek Ct  
Coconut Creek, FL 33073

3) Shares: 1000 → amend to 10,000 shares

4) Jennifer Pham → add "secretary"  
2735 SW 35th PL #1601  
Gainesville, FL 32608

(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)

Jonathan Pollock → delete  
10049 SW 44th Ave  
Gainesville, FL 32608

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

7/29/05 

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 29 day of July, 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)

Robert T. Pham

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**