

PA5000012404

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2005 MAR 31 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name change
HFS
3-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMMIGRATION CONSULTANTS INC.

DOCUMENT NUMBER: P05000012404

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

Please return all correspondence concerning this matter to the following:

CRISTIANE LOURENCO
(Name of Contact Person)

(Firm/ Company)

848 BRICKELL KEY DRIVE, # 1605
(Address)

MIAMI, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CRISTIANE LOURENCO at (305) 213-8077
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

CRISTIANE LOURENGO
848 BRICKELL KEY DRIVE - #1605
MIAMI, FL 33131

SUBJECT: IMMIGRATION CONSULTANTS, INC.
Ref. Number: P05000012404

We have received your document for IMMIGRATION CONSULTANTS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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: 105A00015540

*AS PER YOUR REQUEST, PLEASE
FIND ENCLOSED.*

Thank you!

RECEIVED

05 MAR 15 AM 10:50

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2005

CRISTIANE LOURENCO
848 BRICKELL KEY DRIVE #1605
MIAMI, FL 33131

SUBJECT: IMMIGRATION CONSULTANTS, INC.
Ref. Number: P05000012404

We have received your document for IMMIGRATION CONSULTANTS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 505A00018395

RECEIVED
MAR 21 AM 9:33
OFFICE OF CORPORATIONS

PLEASE FIND ENCLOSED.
MY PHONE NUMBER
IS (305) 213-80
THANK YOU

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 MAR 31 AM 10:56

Immigration Consultants, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000012404

(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):

INTERNATIONAL BUSINESS AND CORPORATE SERVICES, INC.

(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)**

NONE

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02/15/05

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 15th 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)

CRISTIANE LOURENCO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35