

PO5000046597

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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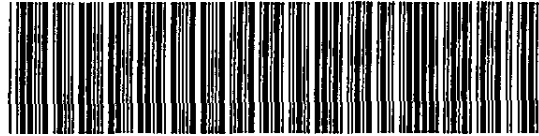
(Business Entity Name)

(Document Number)

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DEPT OF STATE
ALLAHASSEE, FLORIDA

05 JUN 23 AM 11:32

FILED

06/23/05--01015--013 **35.00

PS 6/24/05
Amend/WC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinite Concierge Services Inc.

DOCUMENT NUMBER: P05000046597

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

Please return all correspondence concerning this matter to the following:

Marc Cunningham

(Name of Contact Person)

Infinite Concierge Services Inc.

(Firm/ Company)

4630 N. University Dr. Suite 312

(Address)

Coral Springs FL 33067

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marc Cunningham

(Name of Contact Person)

at (954) 461 1683

(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

Infinite Concierge Services Inc.

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

FILED
05 JUN 23 AM 11:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P05000046597

(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):

Infin Concierge 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)**

New PRINCIPAL ADDRESS: 4630 N. University Drive Suite 312 Coral Springs FL, 33067

New MAILING ADDRESS: 4630 N. University Drive Suite 312 Coral Springs FL, 33067

New Registered Agent Address: 4630 N. University Drive Suite 312 Coral Springs FL, 33067

Address Change for officer Marc Cunningham: 4630 N. University Dr Suite 312 Coral Springs FL, 33067

Title Change for officer Marc Cunningham: P

New Officer/Director Detail (Name) : Rachel Cunningham

New Officer/Director Detail (Address) : 4630 North University Drive Suite 312 Coral Springs FL, 33067

New Officer/Director Detail (Title) : P

(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: 6/1/05

Effective date if applicable: 6/1/05
(no more than 90 days after amendment file date)

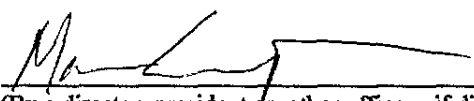
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 18th day of June, 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)

Marc Cunningham
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35