

POS000073687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

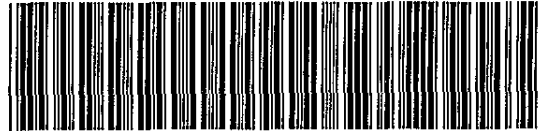
(Business Entity Name)

(Document Number)

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05 AUG 25 PM 4:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ibisco, Inc.

DOCUMENT NUMBER: P05000073687

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

Please return all correspondence concerning this matter to the following:

Darlene Nelson
(Name of Contact Person)

6861 Orange Drive, Inc.
(Firm/ Company)

6861 Orange Drive
(Address)

Davie, FL 33314
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darlene Nelson at (954) 791-4447
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
(Previously sent)

☐ \$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

July 7, 2005

DARLENE NELSON
6861 ORANGE DR., INC.
6861 ORANGE DR.
DAVIE, FL 33314

SUBJECT: IBISCO. INC.
Ref. Number: P05000073687

We have received your document for IBISCO. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The change of registered agent can be filled out on the Amendment form that is enclosed. Please make sure the statement of acceptance for the registered agent is included.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 505A00045097

RECEIVED
05 AUG 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Ibisco, Inc.

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

P05000073687

(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): No change

(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)**

Article II: The principal place of business and mailing address are:

6861 Orange Drive, Davie, FL 33314 U.S.A.

Article V: The name and street address of the registered agent is:

Darlene Nelson, 6861 Orange Drive, Davie, FL 33314 U.S.A.

Article VII: Initial officers and directors are:

P & D Keesha Long 7660 NW 61st Terrace, Parkland, FL 33067, U.S.A.

T Jim Wilson, 1120 Redwood Street, Hollywood, FL 33021, U.S.A.

S Darlene Nelson, 6861 Orange Drive, Davie, FL 33314, U.S.A.

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 PM 4: 15

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IBISCO, INC.

2. The name and address of the registered agent and office is:

Darlene Nelson

(NAME)


6861 Orange Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Davie, FL 33314

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

06/27/05
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: May 24, 2005

Effective date if applicable: May 24, 2005
(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 23rd day of August, 2005.

Signature Darlene Nelson
(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)

Darlene Nelson
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35