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2005 NOV -2 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

A. G. Gulletto NOV 02 2005

LAW OFFICES
CONRAD & SCHERER, LLP

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PLEASE REPLY TO:

FL Sec of State
Please find documents to file
Re: P05000076 758.
Any questions please call
Jack Tuter
954-462-5500
Thanks

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBG Florida, Inc

(Name of Corporation)

DOCUMENT NUMBER: P05000076758

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Caputo

(Name of Contact Person)

IBG Florida, Inc

(Firm/Company)

1622 (B) Donna Road

(Address)

West Palm Beach, FL 33406

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Tuter

(Name of Contact Person)

at (954) 462 5500

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

IBG Florida, Inc

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

P05000076758

(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)**

New President/Officer is Robert Caputo

New Registered Agent for Service of Process is Robert Caputo

New Address for Registered Agent is 1622 B Donna Road WPB FL

New Address for Corporation is 1622 B Donna Road WPB FL 33409

(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)

see above

Please show Robert Caputo as the new President of IBG Florida, Inc

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The date of each amendment(s) adoption: 10/18/2005

Effective date if applicable: 10/18/2005
(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.

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 J Caputo

(Typed or printed name of person signing)

President, IBG Florida
(Title of person signing)

FILING FEE: \$35