

P05000080474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

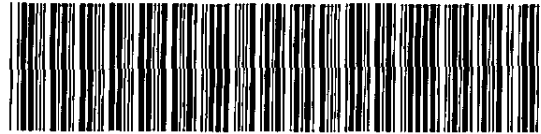
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400061398574

11/23/05 - 011006-002 **35.00

*Marce
Chase
Amel*

05 NOV 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 NOV 23 PM 12:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
11/23/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TCM Enterprises Inc

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

Signature _____

Requested by: AW

11/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

AMENDMENT TO ARTICLES OF INCORPORATION

OF

I.C.M. ENTERPRISES, INC.

FILED
05 NOV 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. The undersigned hereby agree to amend Article One of the articles of incorporation so that such article shall read as follows:

ARTICLE ONE

NAME

The name of this corporation shall be ICM FINANCIAL, INC.

2. The effective date of this amendment shall be upon filing of this amendment with the Florida Secretary of State.

3. This amendment was adopted by unanimous consent of all of the shareholders and directors of the corporation.


4. Except as set forth herein, the articles of incorporation as amended shall remain in full force and effect.

Dated this 21ST day of November, 2005.



MICHAEL A. KIRALY
Shareholder and Director

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21ST day of November, 2005, by MICHAEL A. KIRALY, as Shareholder and Director of I.C.M. ENTERPRISES, INC., a Florida corporation, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
 Claire R. Waters
Commission # DD470300
Expires: SEP 11, 2009
Bonded Thru Atlantic Bonding Co., Inc.

(NOTARY SEAL)


Printed Name: CLAIRE R. WATERS
NOTARY PUBLIC
State of Florida
My Commission Expires: