

PO5000091722

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

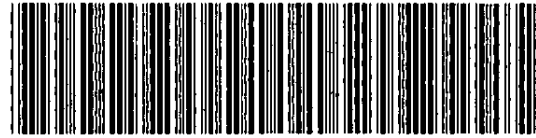
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMB, INC

DOCUMENT NUMBER: P05000091722

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

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES, CORP.

(Firm/ Company)

174 NE 96 STREET

(Address)

MIAMI SHORES, FLORIDA 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

SANDRA PEREZ
PB&A FINANCIAL SERVICES, CORP.
174 NE 96 STREET
MIAMI SHORES, FL 33138

SUBJECT: IMB, INC
Ref. Number: P05000091722

We have received your document for IMB, 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):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00038258

*Please Find attached Originals
Thanks!!*

305-758-1136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun. 18, 2008 4:58PM

No. 3909 P. 2

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2008 JUL -9 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IMB, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

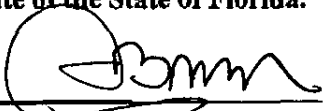
ARTICLE VII

The name and addresses of the Board of Directors shall be (2):

Absalon Martinez
8125 NW 33rd St
Doral, FL 33122
Vice President

Armando Alfonso
8125 NW 33rd St
Doral, FL 33122
President

The date of adoption of this amendment was the 18th day of June, 2008.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Absalon Martinez Vice President

06-18-08
Date