

PD5000126736

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☐ PICK-UP

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(Business Entity Name)

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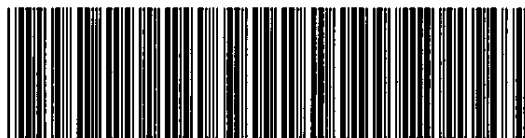
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Amend

@ 7.25.07



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 25 PM 2:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Information Group, Inc.

DOCUMENT NUMBER: P05000126736

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

Please return all correspondence concerning this matter to the following:

Debra Robertson

(Name of Contact Person)

The Information Group, Inc.

(Firm/ Company)

PO Box 490

(Address)

Zephyrhills, FL 33539

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy Robertson

(Name of Contact Person)

at (813) 309-0567

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

DEBRA ROBERTSON
THE INFORMATION GROUP INC.
P.O. BOX 490
ZEPHYRHILLS, FL 33539

SUBJECT: THE INFORMATION GROUP INC.
Ref. Number: P05000126736

We have received your document for THE INFORMATION GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00045421

RECEIVED

07 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

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

The Information Group Inc

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

PO5000126736

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 25 PM 2:24

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)**

Officer/Director/Registered Agent

The meeting was called to order and Tommy L. Robertson resigned all offices including that of Registered Agent of The Information Group, Inc.

Motion made and passed to elect Debra Robertson to all vacant offices of the corporation effective July, 9, 2007.

1. Debra Robertson elected Pres., Sec., Treasure and Director.
2. Debra Robertson appointed as the corporation Registered Agent.

Meeting adjourned.

(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)

July 23, 2007

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Subject: The Information Group, Inc.
Reference: P05000126736

Pursuant to the provisions of section 607.1006, Florida Statutes, I Debra Robertson am familiar with and accept all duties and responsibilities associated with the position of registered agent for The Information Group, Inc.

Debra Robertson

A handwritten signature in black ink that reads "Debra Robertson". The signature is written in a cursive style with a large, looping "D" and a stylized "R".

W/Attachments: Articles of Amendment to Articles of Incorporation

The date of each amendment(s) adoption: July 6, 2007

Effective date if applicable: July 9, 2007

(no more than 90 days after amendment file date)

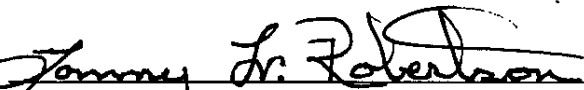
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Tommy L. Robertson

(Typed or printed name of person signing)

PSTD

(Title of person signing)

FILING FEE: \$35