

P05000138168

(Requestor's Name)

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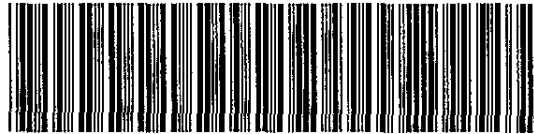
(Business Entity Name)

(Document Number)

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05 NOV -4 AM 9:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Noted
11-4-05

gr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Intelligent Community Equity Investment, Inc.

DOCUMENT NUMBER: P05000138168

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

Please return all correspondence concerning this matter to the following:

Twann Dixon
(Name of Contact Person)

Intelligent Community Equity Investment, Inc.
(Firm/ Company)

6600 NW 27th Avenue; Suite # 8
(Address)

Miami, Florida 33147
(City/ State and Zip Code)

For further information concerning this matter, please call:

Twann Dixon at (786) 586-4992
(Name of Contact Person) (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

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

Intelligent Community Equity Investment, Inc.

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

P05000138168

(Document number of corporation (if known))

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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):

COMMUNITY EQUITY INVESTMENTS GROUP. INC.

(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)**

AMENDING ARTICLE V AND ARTICLE II TO READ AS FOLLOWS:

Article V: Authorized Shares

The Corporation is authorized to issue Eight Thousand (8,000) shares of common stock with a par value of \$40.00 per share. All stock shall be of one class

The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate.

The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promisory notes, services performed,

promises to perform services evidenced by a written contract, or other securities of the Corporation.

Article II: Principal Office and Mailing Address

The mailing address and principal office of the corporation is 6600 NW 27th Avenue; Suite 8; Miami, Florida 33147.

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 12, 2005

Effective date if applicable: _____
(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

Twann Dixon

(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)

Twann Dixon

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35