

PO5000161472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

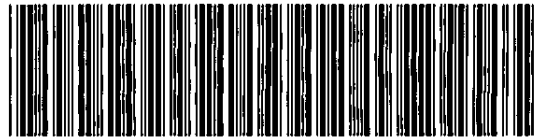
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 APR 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

certs

NC
CRC
4/11



GEORGE P. TOSATO
Senior Paralegal

Gibbons P.C.
One Gateway Center
Newark, New Jersey 07102-5310
Direct: (973) 596-4403 Fax: (973) 639-8301
gtosato@gibbonslaw.com

April 9, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Reinstatement Section,
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Request for filing Articles of Amendment and Reinstatement of
IFG Investments, Inc. -Id number #PO5000161472**

Dear Sir or Madam:

Please process this request for filing the attached **Articles of Amendment and Corporation Reinstatement** form for:

IFG Investments Inc. Id number #PO5000161472

Enclosed please find a two checks in the amount of \$1050.00 dollars for the reinstatement fees and \$52.50 dollars for the filing fee and Certificate of Status Certified Copy to be return to me. . I have included a duplicate executed copy of the Reinstatement form and Articles of Amendment for receiving back a certified file copy upon filing. Please send back a file copy to me via **Federal Express** using our account number 0071-4703-1. I have enclosed a prepaid FedEx Label for your convenience.

If you have any questions please contact me at 973-596-4403

Thank you,

George P. Tosato

Enclosures

cc: Pamela Lopata, Esq..

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IFG Investments, Inc.

DOCUMENT NUMBER: P05000161472

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

Please return all correspondence concerning this matter to the following:

Pamela Lopata, Esq.

(Name of Contact Person)

Gibbons P.C.

(Firm/ Company)

One Gateway Center, 18th Floor

(Address)

Newark, New Jersey 07102-5310

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Lopata, Esq.

(Name of Contact Person)

973

596-4611

(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

RECEIVED
2008 APR 11 AM 8:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 APR 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IFG Investments, Inc.

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

P05000161472

(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):

International Financial Group Investments, 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)**

None.

(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: March 19, 2008

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 _____

(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)

Joseph J. Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**WRITTEN CONSENT OF SOLE DIRECTOR
OF
IFG INVESTMENTS, INC.**

AS OF MARCH 19, 2008

THE UNDERSIGNED, being the sole member of the Board of Directors (the "Board of Directors") of IFG Investments, Inc., a Florida profit corporation (the "Corporation"), in accordance with the authority contained in Section 607.0821 of the Florida Statutes, and pursuant to the provisions of Section 607.1006 of the Florida Statutes, does hereby consent in writing to the adoption of the following resolutions with the same force and effect as if duly adopted on the date set forth above at a meeting of the Board of Directors of the Corporation:

WHEREAS, the Board of Directors considers it advisable for the Corporation to change its name.

NOW, THEREFORE, BE IT:

RESOLVED, that without shareholder action, and shareholder action is not required for the approval, that Article One of the Corporation's Certificate of Incorporation shall be amended in its entirety to read as follows:

"The name of the Florida Corporation is: International Financial Group Investments, Inc."

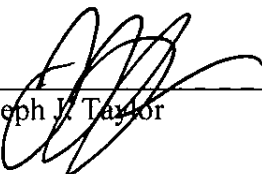
and be it

FURTHER RESOLVED, that the President or any officer designated by the President shall be and hereby is authorized, directed, and empowered to do any and all things necessary or appropriate in connection with the foregoing resolutions, including the filing of a Certificate of Amendment to the Certificate of Incorporation of the Corporation, substantially in the form attached hereto as Exhibit A, and amending any and all existing certificates of authority of the Corporation, and to the extent that such actions or things have already been taken or done, they are hereby ratified, adopted and confirmed as the act and deed of the Corporation; and be it

FURTHER RESOLVED, that a copy of this Written Consent be filed in the minute books of the Corporation with the proceedings of its Board of Directors.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent as of the day and year set forth above.

SOLE DIRECTOR:



Joseph K. Taylor