

POL0000 20985  
36 085

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000150260 3)))



NR00001502603ARW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SUART BAUEROK & COMPANY, LLP  
Account Number : I20000000291  
Phone : (407) 847-7466  
Fax Number : (321) 442-1051

COR AMND/RESTATE/CORRECT OR O/D RESIG

INTEGRA MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2008 JUN 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

36035

Integra Marketing Group Inc.

HJS

Ames  
6/18/08

FILED  
08 JUN 17 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Integra Marketing Group, Inc.

**DOCUMENT NUMBER:** P06000020985

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

Please return all correspondence concerning this matter to the following:

B. Hendricks

(Name of Contact Person)

Swart Baumruk & Co LLP

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

B. Hendricks

(Name of Contact Person)

at ( 407 ) 847-7466

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

INTEGRA MARKETING GROUP, INC.

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

P06000020985

(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):**

(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)**

**ARTICLE VII - OFFICERS AND DIRECTORS**

The following changes and/or additions were made to the Officers and Directors effective April 1, 2008:

George Rodriguez, President, Director - 6589 Hidden Beach Circle, Orlando, FL 32819

Harry J. Swart - CEO, Director - 1101 Miranda Lane, Kissimmee, FL 34741

Katherine A. Swart - Vice President, Sec., Director - 1101 Miranda Lane, Kissimmee, FL 34741

Juan Jose Lopez, Vice President, Treasurer - 3110 Cherry Palm Drive, #370, Tampa, FL 33619

**ARTICLE V - REGISTERED AGENT**

The registered agent, Harry J. Swart's address has changed to 1101 Miranda Lane, Kissimmee, FL 34741

He acknowledges such change and continues to accept his responsibilities by the signing hereof:

(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)

(continued)

FILED  
08 JUN 17 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 1, 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)

HARRY J. SWART

(Typed or printed name of person signing)

CEO/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**