

07/18/2006 14:14 772-462-4520-88 TAXPLACE CORP
Division of Corporations
P06000022255
Florida Department of State
Division of Corporations
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Amend @ 7.19.04

07/18/2006 14:14
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TAXPLACE CORP

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PAGE 001/001 Florida Dept of State



July 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTEGRITY ART CORP
402 N. US HWY. 1
FT. PIERCE, FL 34950US

SUBJECT: INTEGRITY ART CORP
REF: P06000022255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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

FAX Aud. #: E06000173767
Letter Number: 306A00044353

((H06000)737673))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTEGRITY ART CORPDOCUMENT NUMBER: P06000022253The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro
(Name of Contact Person)

Taxplace Corp.
(Firm/ Company)

2721 S US. 1 Suite 9
(Address)

FORT PIERCE, FL 34982
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro at (772) 460-1000
(Name of Contact Person) (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

(((H06000173767 3)))

Articles of Amendment
to
Articles of Incorporation
of

INTEGRITY ART CORP

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

P06000022255

(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 V - THE NEW REGISTERED AGENT:

TAXPLACE CORP

2721 S US. 1 SUITE 9

FORT PIERCE, FL 34982, USA

(Attach additional pages if necessary)

It 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)

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The date of each amendment(s) adoption: 07/05/2006

Effective date if applicable: 07/05/2006
(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)

Antonio P Filho

(Typed or printed name of person signing)

President - Director

(Title of person signing)

FILING FEE: \$35