

MAR-23-2007 10:11

EMPIRE

P.02/03

P06000088067

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.

((H07000075320 3)))



H070000753203ABCY

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) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 23 PM 3:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INFINITE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

MAR 23 2007



March 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INFINITE GROUP, INC.
2415 NW 16TH STREET ROAD
606
MIAMI, FL 33125US

SUBJECT: INFINITE GROUP, INC.
REF: P06000088067

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000075320
Letter Number: 707A00019895

RECEIVED
07 MAR 23 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
07 MAR 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INFINITE GROUP, INC.

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

P06000088067

(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 is hereby amended as follows:

The name and address of the Registered Agent is: Oscar Grisales-RACINI, P.A.

located at 2999 N.E. 191 Street, PH-8, Aventura, Florida 33180.

Article VII is hereby amended as follows:

The officers and Directors of the Corporation are:

Title: PD Esteban Kadamanl at 2415 N.W. 16th Road, No. 606, Miami, Florida 33125

Title: VPD Santiago Toral at 2415 N.W. 16th Road, No. 606, Miami, Florida 33125

(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)

H070000-75320

The date of each amendment(s) adoption: 03/05/2007

Effective date if applicable: 03/05/2007

(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)

Vanessa Mainero

(Typed or printed name of person signing)

President-Director (PD)

(Title of person signing)

FILING FEE: \$35

HO 10000 15320

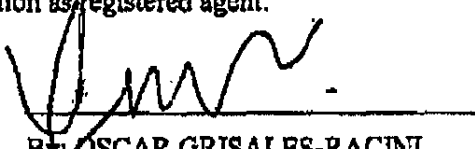
Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is: INFINITE GROUP, INC., a Florida Corporation.
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



BY OSCAR GRISALES-RACINI

For the Firm

Date: March 20, 2007

HO 10000 75320