

PD6000092034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700261807067

06/30/14--01038--020 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 24 PM 3:59

Amend
@ 10.27.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integra Realty Group INC
Name of Corporation

DOCUMENT NUMBER: P06 000 92034

Please return all correspondence concerning this matter to the following:

Nancy Werner

Name of Contact Person

Firm/Company

3687 Kingston Blvd

Address

Sarasota FL 34238

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Werner

Name of Contact Person

at (941) 923-8222

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2014

NANCY WERNER
3687 KINGSTON BLVD
SARASOTA, FL 34238

SUBJECT: INTEGRA REALTY GROUP, INC.
Ref. Number: P06000092034

*OK I think I
have what you
need now!
Thank you
Nancy*

We have received your document for INTEGRA REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

The new registered agent must sign the document and your signature is required as the signing officer with your title.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00020118

RECEIVED
14 OCT 23 PM 2:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

LEIGH ANN GROOMS 3RD MAILING
INTEGRA REALTY GROUP, INC.
3687 KINGSTON BLVD
SARASOTA, FL 34238

SUBJECT: INTEGRA REALTY GROUP, INC.
Ref. Number: P06000092034

We have received your document for INTEGRA REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No Document Enclosed.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00015257

RECEIVED
14 SEP 18 PM 2:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2014

LEIGH ANN GROOMS 2nd mailing
INTEGRA REALTY GROUP, INC.
13825 18th PL E
BRADENTON, FL 34212

SUBJECT: INTEGRA REALTY GROUP, INC.
Ref. Number: P06000092034

We have received your document for INTEGRA REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No Document Enclosed.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00015257



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

LEIGH ANN GROOMS
INTEGRA REALTY GROUP, INC.
9080 58TH DR. E - STE. 200
LAKEWOOD RANCH, FL 34202

SUBJECT: INTEGRA REALTY GROUP, INC.
Ref. Number: P06000092034

We have received your document for INTEGRA REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No Document Enclosed.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00015257

Articles of Amendment
to
Articles of Incorporation
of

Integra Realty Group INC

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

P06 0000 92034

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5620 Tara Blvd #203
Bradenton FL 34203

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5620 Tara Blvd #203
Bradenton FL 34203

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Leigh Ann Grooms

5620 Tara Blvd #203

(Florida street address)

New Registered Office Address: Bradenton, Florida 34203
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 24 PM 3:58

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Nancy Werner</u>	<u>3687 Kingston Blvd</u>
<input type="checkbox"/> Add			<u>Sarasota FL 34238</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

All shares of Nancy Werner are transferred to Leigh Ann Grooms.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

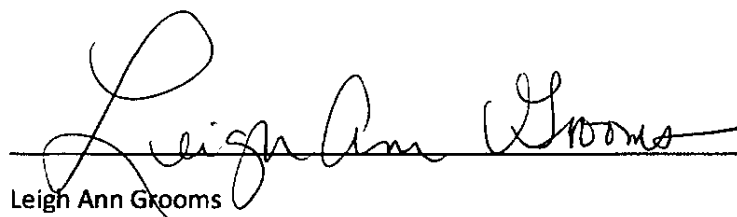
(if not applicable, indicate N/A)

Integra Realty Group INC
Minutes of Meeting

06/01/2014

It is agreed that Nancy Werner resign as Vice President.

All of her shares of Integra Realty Group INC will be transferred to Leigh Ann Grooms, President.



Leigh Ann Grooms



Nancy Werner

The date of each amendment(s) adoption: June 1, 2014, if other than the date this document was signed.

Effective date if applicable: June 1, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

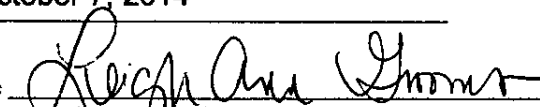
by _____.”
(voting group)

☐ 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.

Dated October 7, 2014

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)

Leigh Ann Grooms

(Typed or printed name of person signing)

President

(Title of person signing)