

1880000 1463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

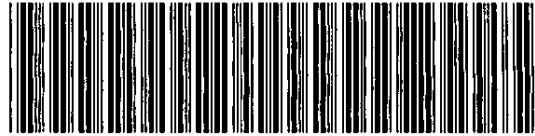
(Business Entity Name)

(Document Number)

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FILED
08 MAR 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 3/18



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI
(1924-2004)

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

March 11, 2008

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: **Integrated Technology Corporate Solutions, Inc.**
Resignation of Officer/Director
Change of Principal Address *SUE*

Dear Sir or Madam: 

Enclosed please find the necessary paperwork in order for an officer/director to resign from the above-referenced corporation.

In addition are Articles of Amendment changing the principal address of the corporation.

I also enclose herewith my office checks in the amount of \$35.00 each, to cover the fees for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Lawrence G. Miceli
LGM/sim

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

INTEGRATED TECHNOLOGY CORPORATE SOLUTIONS, INC.

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

P08000001463

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 II is amended to read: CHANGE OF ADDRESS

Principal Address of the Corporation is amended to be:

2061 N.W. 2nd Ave, Suite 103, Boca Raton, FL 33431

(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)

The date of each amendment(s) adoption: MARCH 1, 2008

Effective date if applicable: MARCH 1, 2008
(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

Jeffrey Black
(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)

JEFFREY BLACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35