

Division of Corporations

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P08000012610

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
Account Number : I19990000015  
Phone : (727) 461-1111  
Fax Number : (727) 461-6430

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## INNOVATIVE WEALTH BUILDERS, INC.

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*Serving The Tampa Bay Area For Over 50 Years*

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Telephone (727) 771-8900

[www.mcfarlandgouldlaw.com](http://www.mcfarlandgouldlaw.com)

July 14, 2009

TRANSMITTAL BY FAX  
(850) 617-6380

Florida Department of State  
Attention: Teresa Brown  
Post Office Box 6327  
Tallahassee, Florida 32314

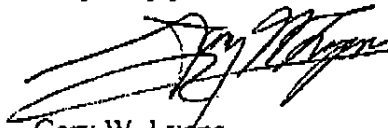
RE: Innovative Wealth Builders, Inc.  
Ref: P08000012610  
Letter Number: 609A00024041

Dear Teresa:

Pursuant to our discussion, please find attached the revised Articles of Amendment to Articles of Incorporation with regard to the above. If approved, please file same.

Thank you for your cooperation in this matter.

Very truly yours,



Gary W. Lyons  
Attorney at Law

GWL/lbs  
Enclosure



July 14, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INNOVATIVE WEALTH BUILDERS, INC.  
28059 US HWY 19 NORTH  
SUITE 300  
CLEARWATER, FL 33761US

SUBJECT: INNOVATIVE WEALTH BUILDERS, INC.  
REF: P08000012610

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX And. #: H09000161955  
Letter Number: 609A00024041

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Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIVE WEALTH BUILDERS, INC.

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

P08000012610

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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*

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/D	JAMES P RENDELL	28059 US HWY 19N STE 300 CLEARWATER FL 33761	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

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**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)*

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The date of each amendment(s) adoption: July 2, 2009

Effective date if applicable: July 2, 2009 (date of adoption is required)  
(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 July 2, 2009

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)

CARLY PELLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)