

PD9000002036

(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



300146131913

03/19/09--01014--017 **35.00

FILED
2009 APR -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE INFINITY GROUP REALTY INTERNATIONAL, INC.

DOCUMENT NUMBER: P09000002036

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENATO RIBEIRO

(Name of Contact Person)

THE INFINITY GROUP REALTY INTL. INC

(Firm/ Company)

2726 OAK RIDGE COURT, SUITE 504

(Address)

FORT MYERS, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

RENATO RIBEIRO

(Name of Contact Person)

at (239) 440-6220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

THE INFINITY GROUP REALTY INTERNATIONAL, INC.
RENATO RIBEIRO
2726 OAK RIDGE COURT STE 504
FORT MYERS, FL 33901

SUBJECT: THE INFINITY GROUP REALTY INTERNATIONAL, INC.
Ref. Number: P09000002036

We have received your document for THE INFINITY GROUP REALTY INTERNATIONAL, 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):

Please list the title(s) of each officer in your document.

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

Letter Number: 009A00009566

RECEIVED
2009 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 APR -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INFINITY GROUP REALTY INTERNATIONAL, INC.

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

P0900002036

(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

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>
<u>DIRECTOR</u>	<u>MARCELO MOURA</u>	<u>3004 SW 26 CT</u> <u>CAPE CORAL</u> <u>FL 33914</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRESIDENT</u>	<u>RENATO RIBEIRO</u>	<u>1509 SE 5th PL</u> <u>CAPE CORAL</u> <u>FL 33990</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VICE PRESIDENT</u>	<u>BENJAMIN WANBAUGH</u>	<u>11306 Pond Cypress St</u> <u>FORT MYERS</u> <u>FL 33913</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

Address Change

Address Change

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

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

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)

The date of each amendment(s) adoption: 03-16-2009

Effective date if applicable: 03-16-2009
(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 03-16-2009

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)

RENATO RIBEIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)