

P09000057467

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Redtide Defense Group, Inc.

DOCUMENT NUMBER: P09000057467

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

Please return all correspondence concerning this matter to the following:

Edwin B. Salmon, Jr.

Name of Contact Person

Redtide Defense Group, Inc.

Firm/ Company

144 Woodside Court

Address

Safety Harbor, FL 34695

City/ State and Zip Code

edwin.salmon@gmail.com

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

For further information concerning this matter, please call:

Jackson L. Morris

Name of Contact Person

at (813) 892-5969

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

Articles of Amendment
to
Articles of Incorporation
of

Redtide Defense Group, Inc.

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

P09000057467

(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:

IMAG GROUP, INC.

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)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(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

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

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

Article IV. The Corporation shall be authorized to issue: (i) 250,000,000 shares of common stock, \$0.001 par value per share; and, (ii) 10,000,000 shares of preferred stock, the preferences, limitations, and relative rights of which shall be determined by the board of directors pursuant to Section 607.0602, Fla. Stat., from time to time.

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)

N/A

The date of each amendment(s) adoption: December 13, 2012


Effective date if applicable: N/A
(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 December 13, 2012

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)

Edwin B. Salmon, Jr.

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

**COMBINED ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND OF THE STOCKHOLDERS
IN LIEU OF A SPECIAL MEETING OF
REDTIDE DEFENSE GROUP, INC.**

The undersigned, being all the directors and holders of a proxy from the sole stockholder of Redtide Defense Group, Inc., a Florida corporation, do hereby take and adopt, pursuant to §§607.0821 and 607.0704, Fla. Stat., the Florida Business Corporations Law, the following actions in writing and without a meeting in lieu of a special meeting.

RESOLVED, that the change in the name of the Corporation to IMAG Group, Inc., by amendment to the Articles of Incorporation in accordance with §607.1003, Fla. Stat., be, and it hereby is, approved; and

RESOLVED FURTHER, that, in accordance with §607.10025, Fla. Stat., notwithstanding that the Corporation has less than thirty-five stockholders, a combination of the 11,9530,000 shares of the Corporation's common stock issued and outstanding on the date hereof into exactly 3,000,000 shares shall be, and such combination hereby is approved; and

RESOLVED FURTHER, that a change in the number of shares the Corporation is authorized to issue to 250,000,000 shares of common stock, par \$0.001 per shares from 100,000,000 shares of common stock, no par value, and to 10,000,000 shares of preferred stock, the preferences, limitations, and relative rights of which shall be determined by the board of directors pursuant to Section 607.0602, Fla. Stat., from time to time, from 5,000,000 shares of preferred A, by amendment to the Articles of Incorporation in accordance with §607.1003, Fla. Stat., be, and it hereby is, approved; and

RESOLVED FURTHER, that the receipt by telephone facsimile or by electronic delivery of a portable document file of a signature of a director(s) to the within Action, on the same or separate copies hereof, shall be accepted and effective for purposes hereof as an original manual signature of such director(s) and stockholders; provided, that each such director(s) and stockholders delivering his or her signature by telephone facsimile or electronic delivery of a portable document file shall promptly mail or otherwise provide to the Corporation a manually signed signature to the within Actions, the failure of the Corporation to receive same in no wise voiding the signature received by telephone facsimile or electronic delivery of a portable document file, and such director(s) and stockholders may re-execute, at a later date, an original of the within Actions under date of his or her telephone facsimile or portable document file signature without need or requirement to disclose that such re-execution was on any date other than the date of the telephone facsimile or electronic delivery of a portable document file.

The foregoing constitutes a complete record of actions taken, adopted, approved and ratified by the all of the directors of the Corporation.

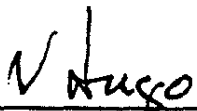
DATE:

December 13, 2012

DIRECTORS:



Alvin Ayers

December 13, 2012



Victor J. Hugo, Jr.

December 13, 2012



Edwin B. Salmon, Jr.


The foregoing constitutes a complete record of actions taken, adopted, approved and ratified by the sole stockholder of the Corporation.

DATE:

SOLE STOCKHOLDER:

PV Enterprises International, Inc.

December 13, 2012



By joint proxy holders Edwin B. Salmon,
Jr. and Alvin Ayers , proxy attached