

PI00000060112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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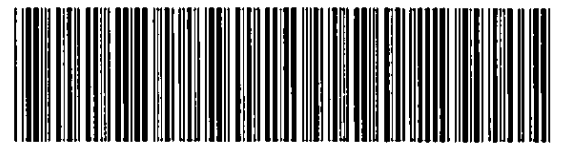
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Anund

AUG 24 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I & G Power Inc

DOCUMENT NUMBER: P10000060112

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

Please return all correspondence concerning this matter to the following:

MAIDA C MARTINEZ
Name of Contact Person
J MART'S ACCOUNTING COMPANY
Firm/ Company
945 SW 87
Address
MIAMI FL 33174
City/ State and Zip Code

maida.martinez@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maida C Martinez at (305) 264-1733
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

August 22, 2018

FERMIN GALAN
I & G POWER INC
1950 SW 123 CT
MIAMI, FL 33175

SUBJECT: I & G POWER INC
Ref. Number: P10000060112

We have received your document for I & G POWER INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 018A00017402

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
I & G POWER INC
DOCUMENT NUMBER P10000060112

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

Delete: Lazaro M Rodriguez/T
1715 SW 87 PL
Miami, FL 33165

Add: Genson Arencibia/ D
6400 SW 62 Ave
South Miami, FL 33143

Change: Article IV

The number of shares the corporation is authorized to issue is 500(Five Hundred)
No par value, distributed as follows below: Fermin Galan 50%, Heana Galan 50%.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption August 13, 2018

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____.

 X _____ 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

Signed this 13 day of August 2018 by the board of directors.



Fermin Galan/P