

P100000071733

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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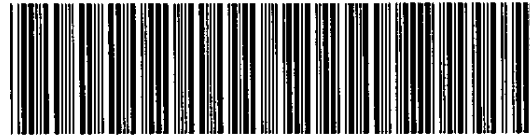
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
12 JUL 16 PM 2:50

Amend & N/C

JUL 17 2012

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: International Global & Financial USA, Inc.

DOCUMENT NUMBER: P10000071733

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

Please return all correspondence concerning this matter to the following:

Felipe De La Plaza

Name of Contact Person

International Global & Financial USA, Inc.

Firm/ Company

7052 Talbot Drive

Address

Orlando Florida 32819

City/ State and Zip Code

igfusa@att.net

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

For further information concerning this matter, please call:

Felipe De La Plaza

Name of Contact Person

at ( 407 ) 927-3541

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

2012 JUL 16 AM 8:18

TO SECRETARY OF FILING



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2012

DORYS MARTINEZ  
BUSINESS CONSULTING & SOLUTIONS INC  
7222 SPIKERUSH LANE  
WINTER GARDEN, FL 34787

SUBJECT: INTERNATIONAL GLOBAL & FINANCIAL USA, INC.  
Ref. Number: P10000071733

We have received your document for INTERNATIONAL GLOBAL & FINANCIAL USA, 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):

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 912A00018048

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 16 PM 2:50

International Global & Financial USA, Inc.

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

P10000071733

(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:**

International Global & Financial USA, Corp

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)

P.O. Box 382

Windermere, Florida 34786-0382

**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 \_\_\_\_\_

(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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.E.O.P.</u>	<u>FELIPE FRANCISCO DE LA PLAZA</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>
2) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.O.O.V.</u>	<u>CIRO CESAR ANDRADE</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>
3) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.C.O.</u>	<u>FRANKLIN ABRAHAM SALAZAR</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>
4) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.F.O.</u>	<u>ARTURO FELIPE DE LA PLAZA</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>
5) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.D.O.</u>	<u>YARIZA CANDELARIA MATA</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>
6) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>C.M.O.</u>	<u>JESSICA CAROLINA DE LA PLAZA</u>	<u>7052 TALBOT DRIVE</u> <u>ORLANDO, FLORIDA 32819-7441</u>

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the preferences and behaviors of potential customers. Once a need is identified, the next step is to develop a concept that addresses this need. This concept should be unique and offer a clear value proposition to the target market.

2. After developing a concept, the next step is to create a prototype. This is a tangible representation of the product idea, which allows the development team to test and refine the design. Prototyping can be done using various methods, such as 3D printing, CAD, or even hand-drawn sketches, depending on the complexity of the product.

3. Once a prototype is created, the next step is to conduct a feasibility study. This study evaluates the technical, financial, and operational aspects of the product. It helps to determine if the product is viable and if the resources required to develop and launch it are within the company's capabilities. This step is crucial for making informed decisions about whether to proceed with the product development.

4. The fourth step in the process is to develop a business plan. This plan outlines the company's strategy for the product, including marketing, sales, and distribution channels. It also includes financial projections, such as revenue, costs, and profit margins. A well-defined business plan is essential for securing funding and guiding the company's operations.

5. The final step in the process is to launch the product. This involves manufacturing the product, setting up distribution channels, and implementing a marketing campaign to reach the target audience. After launch, the company should continue to monitor the product's performance and gather feedback from customers to make necessary improvements and adjustments.

[illegible]

The date of each amendment(s) adoption: 06/28/2012

Effective date if applicable: 06/28/2012

(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 06/28/2012

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)

**FELIPE DE LA PLAZA**

(Typed or printed name of person signing)

**C.E.O. PRESIDENT**

(Title of person signing)