

P10000075911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

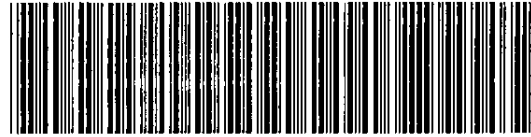
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/11--01029--023 **35.00

Amend

FILED
11 MAR 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. 2 - 01-4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2011

PAULO MIRANDA
PSM CORPORATE SERVICES
1001 BRICKELL BAY DR #2406
MIAMI, FL 33131

SUBJECT: INSPIRA GROUP CORP.
Ref. Number: P10000075911

We have received your document for INSPIRA GROUP CORP. 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 show titles for each officer/director such as P, VP, S, T & D. MGM is not an acceptable title.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00004544

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSPIRA GROUP CORP

DOCUMENT NUMBER: P10000075911

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

Please return all correspondence concerning this matter to the following:

Paulo Miran
Name of Contact Person

PSM Corporate Services Inc.
Firm/ Company

1001 Brickell Bay Dr # 2406
Address

Miami, FL, 33131
City/ State and Zip Code

PSM @ PSMCORPORATE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paulo Miran at (305) 9623030
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

Articles of Amendment
to
Articles of Incorporation
of

INSPIRA GROUP CORP.

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

P10000075911

(Document Number of Corporation (if known))

FILED
11 MAR 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1001 BRICKELL BAY DRIVE

SUITE 2406

MIAMI, FL, 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

PAULO C. MIRANDA

New Registered Office Address:

1001 BRICKELL BAY DRIVE - SUITE 2406

(Florida street address)

MIAMI

(City)

Florida 33131
(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>
DP	PAULO MIRANDA	1001 Brickell Bay Drive Suite 2406 Miami, FL, 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	CARMEN DE LA MATA	2999 NE 191 Street Suite 900 Aventura, FL, 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	KAREL FLOREZ	2999 NE 191 Street Suite 900 Aventura, FL, 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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)

N/A

The date of each amendment(s) adoption: 02/01/2011

Effective date if applicable: 02/01/2011 (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 02/01/2011

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)

PAULO MIRANDA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)