

P11000018554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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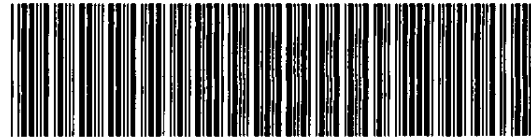
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

And 12/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Investment Group International, Inc

DOCUMENT NUMBER: P11000018554

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

Please return all correspondence concerning this matter to the following:

Henry T. Curvat

Name of Contact Person

Investment Group International, Inc

Firm/ Company

1717 Lindsey Rd. Ste-B

Address

Jacksonville Florida 32221

City/ State and Zip Code

Henry@Twin-C.com

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

For further information concerning this matter, please call:

Henry T. Curvat

Name of Contact Person

at (904) 781-4146

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

December 8, 2011

HENRY T. CURVAT
1717 LINDSEY RD., STE B
JACKSONVILLE, FL 32221

SUBJECT: INVESTMENT GROUP INTERNATIONAL, INC.
Ref. Number: P11000018554

We have received your document for INVESTMENT GROUP 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please check only one box in the manner of adoption.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00027484

Articles of Amendment
to
Articles of Incorporation
of

Investment Group International, Inc.

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

P11000018554

(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:

N/A

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)

N/A

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:

Henry T. Curvat

1717 Lindsey Rd Ste-B

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32221

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>President</u>	<u>Henry T. Curvat</u>	<u>1717 Lindsey Rd. Ste-B</u> <u>Jacksonville, Florida 32221</u>
2) <u>Secretary</u>	<u>Betty L. Curvat</u>	<u>1717 Lindsey Rd. Ste-B</u> <u>Jacksonville, FL 32221</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>CPI Investments, Inc.</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

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

Article V: The name and Florida street address of the registered agent is:

Henry T. Curvat 1717 Lindsey Rd. Ste.- B Jacksonville, Florida 32221

I certify that I am familiar with and accept the responsibility of the Registered Agent: HENRY T. CURVAT

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: President Henry T. Curvat Title: Secretary Betty L. Curvat

F. 1 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: November 12, 2011

Effective date if applicable: November 12, 2011

(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 6, 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)

Henry T. Curvat

(Typed or printed name of person signing)

President

(Title of person signing)