

P12000049185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

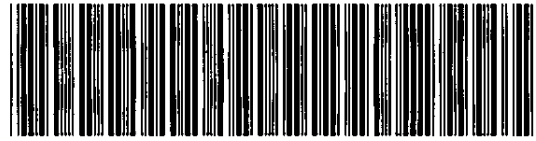
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer
Amendments

Office Use Only



500263257415

09/11/14--01028--008 **10.00

08/15/14--01032--015 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -6 AM 11:51

FILED

Amd

OCT 7 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2014

CAROLINA RIBEIRO
801 BRICKELL AVE., STE 926
MIAMI, FL 33131

SUBJECT: INTERCORP INTERNATIONAL GROUP INC.
Ref. Number: P12000049185

We have received your document for INTERCORP INTERNATIONAL GROUP 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00019626

RECEIVED
14 OCT -6 08:12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2014

CAROLINA RIBEIRO
801 BRICKELL AVE., STE 926
MIAMI, FL 33131

SUBJECT: INTERCORP INTERNATIONAL GROUP INC.
Ref. Number: P12000049185

We have received your document for INTERCORP INTERNATIONAL GROUP INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 714A00018170

RECEIVED
14 SEP -8 PM 4: 23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERCORP INTERNATIONAL GROUP INC

DOCUMENT NUMBER: P12000049185

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

Please return all correspondence concerning this matter to the following:

CAROLINA RIBEIRO

Name of Contact Person

INTERCORP INTERNATIONAL GROUP INC

Firm/ Company

150 SE 2ND AVENUE, SUITE 808

Address

MIAMI, FL 33131

City/ State and Zip Code

carolina@intercorpgroup.com

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

For further information concerning this matter, please call:

CAROLINA RIBEIRO

Name of Contact Person

at (305) 789-6694

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

FILED

14 OCT -6 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INTERCORP INTERNATIONAL GROUP INC

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

P12000049185

(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:

_____ *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)

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

FLORIDA DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
**ADDENDUM TO ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION
 OF**

NAME OF CORPORATION: INTERCORP INTERNATIONAL GROUP INC
 DOCUMENT NUMBER: P12000049185
PAGE 2 OF 4:

TYPE OF ACTION:	TITLE	NAME	ADDRESS
1) CHANGE	DP	LEONARDO SAMPAIO DE LACERDA BRAUNE	801 BRICKELL AVE. STE. 926 MIAMI, FL 33131
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) CHANGE	DP	LEONARDO SAMPAIO DE LACERDA	801 BRICKELL AVE. STE. 926 MIAMI, FL 33131
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) CHANGE	S	CAROLINA RIBEIRO	801 BRICKELL AVE. STE. 926 MIAMI, FL 33131
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) CHANGE	MNGR	CAROLINA RIBEIRO	801 BRICKELL AVE. STE. 926 MIAMI, FL 33131
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Alvin

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>LEONARDO SAMPAIO DE L</u>	<u>801 BRICKELL AVE.,</u> <u>STE. 926</u> <u>MIAMI, FL 33131</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>LEONARDO SAMPAIO DE L</u>	<u>801 BRICKELL AVE.,</u> <u>STE. 926</u> <u>MIAMI, FL 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>CAROLINA RIBEIRO</u>	<u>801 BRICKELL AVE.</u> <u>STE. 926</u> <u>MIAMI, FL 33131</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>MNGR</u>	<u>CAROLINA RIBEIRO</u>	<u>801 BRICKELL AVE.</u> <u>STE. 926</u> <u>MIAMI, FL 33131</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 09/05/2014 _____

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)

CAROLINA RIBEIRO

(Typed or printed name of person signing)

(Title of person signing)