

P160000008100

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2016 MAR 11 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / CC  
cus

MAR 11 2016  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTEGRATED BUSINESS INVESTMENTS SOURCES, INC.

**DOCUMENT NUMBER:** P16000008100

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

Please return all correspondence concerning this matter to the following:

IBIS MOREJON VALDES

Name of Contact Person

INTEGRATED BUSINESS INVESTMENTS, INC

Firm/ Company

251 VALENCIA AVENUE

Address

CORAL GABLES, FL 33114

City/ State and Zip Code

INFO@IBISOURCES.COM

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

For further information concerning this matter, please call:

IBIS MOREJON VALDES at ( 786 ) 973.3885  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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16 MAR 11 PM 1:36





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 29, 2016

IBIS MOREJON  
INTEGRATED BUSINESS INVESTMENTS SOURCES  
3291 SW 16TH LN  
MIAMI, FL 33145

SUBJECT: INTEGRATED BUSINESS INVESTMENTS SOURCES INC.  
Ref. Number: P16000008100

We have received your document for INTEGRATED BUSINESS INVESTMENTS SOURCES INC. and your check(s) totaling \$52.50. 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 check only 1(one) box regarding the adoption of the amendment.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 916A00004149

Articles of Amendment  
to  
Articles of Incorporation  
of

INTEGRATED BUSINESS INVESTMENTS SOURCES, INC.

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

INTEGRATED BUSINESS INVESTMENTS SOURCES, INC.

(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)**

251 VALENCIA AVENUE

#145112

CORAL GABLES, FL 33114

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

251 VALENCIA AVENUE

#145112

CORAL GABLES, FL 33114

**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

IBIS MOREJON VALDES

251 VALENCIA AVENUE #145112 CORAL GABLES, FL 33114

(Florida street address)

New Registered Office Address:

251 VALENCIA AVENUE #145112, C. GABLES, Florida 33114

(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

removing 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:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P,S,T,R</u>	<u>RUBEN GUTIERREZ</u>	<u>701 BRICKELL KEY BLVD</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33131</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P,S,T</u>	<u>IBIS MOREJON VALDES</u>	<u>251 VALENCIA AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>#14512</u>
<input type="checkbox"/> Remove			<u>CORAL GABLES, FL 33114</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

*(Attach additional sheets, if necessary). (Be specific)*

HEREIN, ACKNOWLEDGMENT FOR THE RECORD, OF VOLUNTARY RESIGNATION OF RUBEN GUTIERREZ, AS  
OFFICER AND SHAREHOLDER INCLUDING BUT NOT LIMITED TO AND REGISTERED AGENT.

HEREBY, CORPORATE ASSOCIATION EXPRESS OR IMPLIED IS NULL, VOID, REVOKED. THIS NOTICE  
SUPERCEDES AND PREVAILS OVER ANY CORPORATE RESOLUTION AND, TERMINATES, NULLS, REVOKES  
ANY AND ALL AGREEMENTS BETWEEN RUBEN GUTIERREZ AND IBIS, INC.

EFFECTIVE: FEBRUARY 22, 2016

IBIS MOREJON VALDES REINTATES AS SOLE OFFICER, REGISTERED AGENT AND 100% SHAREHOLDER  
FOR IBIS, INC

EFFECTIVE: FEBRUARY 22, 2016.

**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)*

PLEASE REFER TO NOTICE ABOVE AS IT APPLIES TO THIS SECTION.

FEBRUARY 22, 2016

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

FEBRUARY 22, 2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 MUTUAL CONCENT  
(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 \_\_\_\_\_

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)

IBIS MOREJON VALDES

(Typed or printed name of person signing)

PRES, SEC, TREAS, R.A, SOLE SHAREHOLDER.

(Title of person signing)