Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

r-vil	Address:			

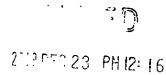
COR AMND/RESTATE/CORRECT OR O/D RESIGN INTEGRITY PROJECT MANAGEMENT, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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DEC 2 6 2019

Articles of Amendment to Articles of Incorporation of



INTEGRITY PROJECT MANAGEMENT, INC	
(Name of Corpor	ration as currently filed with the Florida Dept. of State)
P17000004347	
(Do	cument Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of th	e corporation:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," nc," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applica	able:
(Principal office address MUST BE A STREET A	<u>IDDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)
D. If amending the registered agent and/or registered agent and/or the new register	istered office address in Florida, enter the name of the red office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	Registered Agent: nt. I am familiar with and accept the obligations of the position.
·	
9	Signature of New Registered Japen 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Miller, H Thomas	8025 Marcella Drive
Add			None
X Remove			Orlando, FL 32836
2) Change	P	Cindy Steele	8204 Borgia Ct
X Add			Orlando, FL 32836
Remove 3) Change	VP	H Thomas Miller	8025 Marcella Drive
X Add			Orlando, FL 32836
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or additional she		onal Articles, enter change(s) here: cessary). (Be specific)	

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provisions for	implementing the amendment i licable, indicate N/A)	lassification, or cancellation of issued shares, f not contained in the amendment itself:	
	neame, material		
	ncare, makase		
	Tane, makeute		
	Tane, makeute		
	Tant, macute		
	Tant, macute		
	Tant, macute		
The date of each a		Page 3 of 4	
The date of each a date this document	imendment(s) adoption:		
date this document	mendment(s) adoption:was signed.	Page 3 of 4	

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 ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	
-	(voting group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 12/23/201	9
Æ	<u>)</u>
selecti	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Lauren Underwood
	(Typed or printed name of person signing)
	Attorney-in-Fact
	(Title of person signing)