

8/4/2020

Florida Department of State
Division of Corporations
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 Phone : (904)359-7700
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INNOVATIVE TECHNOLOGIES GROUP FLORIDA INC

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August 7, 2020

INNOVATIVE TECHNOLOGIES GROUP FLORIDA INC
77 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082

SUBJECT: INNOVATIVE TECHNOLOGIES GROUP FLORIDA INC
REF: P20000046069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

~~((2) If an amendment was adopted by the incorporators or board of directors without shareholder action,~~

~~((a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required. Please see last sentence of section "B"~~

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.

Yasemin Y Sulker

FAX Aud. #: H20000259414

From: Fax Admin

Fax:

To: 8506176380@rcfax.com

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Regulatory Specialist III

Letter Number: 920A00014920

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**ARTICLES OF AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION OF
INNOVATIVE TECHNOLOGIES GROUP FLORIDA INC**

A. The name of the corporation is Innovative Technologies Group Florida Inc (the "Corporation").

B. The following Amended and Restated Articles of Incorporation (the "Articles") have been duly approved as of July 31, 2020 in accordance with the provisions of §§ 607.0821, 607.1005 and 607.1007, Florida Statutes, by the Corporation's Board of Directors. Shareholder action was not required because the Corporation has not issued any shares.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INNOVATIVE TECHNOLOGIES GROUP FLORIDA INC**

**ARTICLE I
Corporate Name and Principal Office**

The name of this Corporation is Innovative Technologies Group Florida Inc and its principal office and mailing address is One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

**ARTICLE II
General Nature of Business**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

**ARTICLE III
Capital Stock**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares of common stock, consisting of ninety-nine million (99,000,000) Class A voting shares of common stock and one million (1,000,000) Class B non-voting shares of common stock, all having no par value.

The relative rights, privileges and limitations of the Class A voting common stock and the Class B non-voting common stock shall be in all respects identical, share for share, except that the Class A voting common stock shall entitle the holder thereof to one vote for each share of Class A voting common stock held on all matters requiring the vote or approval of the shareholders of the Corporation, and the holders of the Class B non-voting common stock shall not have any right or power to vote except as required under applicable law.

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ARTICLE IV
Registered Office and Agent

The street address of the registered office of the corporation shall be One Independent Drive, Suite 3300, Jacksonville, Florida 32202 and the registered agent of the corporation at such address is Smith Hulsey & Bussey, Professional Association.

ARTICLE V
Limitation of Director Liability

To the full extent that the Florida Business Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of the liability of directors, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for conduct as a director. Any amendments to, repeal or modification of the foregoing provisions of this Article V shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE VI
Bylaws

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the Bylaws of the Corporation.

ARTICLE VII
Indemnification

Directors and officers of the Corporation shall be, and other employees, agents, attorneys, and representatives of the Corporation may be, indemnified to the full extent permitted by Florida law, as more fully provided in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment and Restatement of the Articles of Incorporation this 31 day of July, 2020.

**INNOVATIVE TECHNOLOGIES GROUP
FLORIDA INC**

By: Robert Bryant
Robert Bryant
Chief Executive Officer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Innovative Technologies Group Florida Inc, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Innovative Technologies Group Florida Inc.
2. The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: _____

M. Richard Lewis, Jr.
Vice President

Date: July 31, 2020

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