

P93000000998

(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:

Office Use Only



500163728775

06/01/10--01010--011 **35.00

Amers

FILED
10 JUN 17 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2010

JAMES BURGESS, JR.
INVESTORS CARTEL, INC.
13391 SHIRE LANE
FORT MYERS, FL 33912-0375

SUBJECT: INVESTORS CARTEL, INC.
Ref. Number: P93000000998

We have received your document for INVESTORS CARTEL, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 710A00013744

RECEIVED
JUN 17 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVESTORS CARTEL, INC.

DOCUMENT NUMBER: P93000000998

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

Please return all correspondence concerning this matter to the following:

JAMES BURGESS, JR.

Name of Contact Person

INVESTORS CARTEL, INC.

Firm/ Company

13391 SHIRE LANE

Address

FORT MYERS, FL - 33912-0375

City/ State and Zip Code

PHIL HAWLEY @ EARTHLINK.NET

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

For further information concerning this matter, please call:

JAMES BURGESS, JR.

Name of Contact Person

at (239) 433-1147

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

SENT PREVIOUS

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

INVESTORS CARTEL, INC.

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

P93000000998

(Document Number of Corporation (if known))

FILED
10 JUN 17 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAMES BURGESS, JR

New Registered Office Address:

13391 SHIRE LANE

(Florida street address)

FORT MYERS

(City)

Florida 33912-0375
(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, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>PHILLIP E. HAWLEY</u>	<u>13391 SHIRE LANE</u> <u>FORT MYERS, FL</u> <u>33912-0375</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>JAMES BURGESS, JR.</u>	<u>13391 SHIRE LANE</u> <u>FORT MYERS, FL</u> <u>33912-0375</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

— N/A

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)

— N/A

The date of each amendment(s) adoption: _____

05-25-2010

Effective date if applicable: _____

05-25-2010

(date of adoption is required)
(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 _____

05-25-2010

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)

JAMES BURGESS, JR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)