## P9700003540

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08/07/13--01012--002 \*\*35.00



## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: 1.6.6.P. , QNC  DOCUMENT NUMBER: P970000 3540
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person  L.G.G. P. LNC  Firm/ Company  7141 SW 139th ST  Address  PalmeTTo Bay F1. 33158  City/ State and kip Code  JNordlund & bellsouth. Nel  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
James K. Nordlund at 305 796-5817  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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  \$252.50 Filing Fee Certificate of Status  Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to

Articles of Incorporation

of
I. G. G. P., Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P97000003540
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) 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 K. Nordlund, tresident
714/SW 139t ST  (Florida street address)  New Registered Office Address: Palmollu Bay, Florida (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.  Agenture 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)

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	<u>2</u>	
X Remove	<u>V</u> <u>Mike Jor</u>	nes	
X Add	<u>SV</u> <u>Sally Sm</u>	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD G	athercine C. Norde	lunch 7,41 SW 13455T Palmetto Bay, Fl. 33458
Add <b>X_</b> _ Remove			Halmetto Bay, H. 33/58
2) <u>X</u> Change X Add	PD -	lames t. Nordlun	d 7141 SW 1397:57 Palmetto Bay, Fl 33158
Remove 3) Change			
Add			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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. If an amendment provides for an exchange,	reclassification, or cancellation of issued shares,	
provisions for implementing the amendmen (if not applicable, indicate N/A)	t if not contained in the amendment itself:	
(4) 1101 044 1101011		
	··	

he date of each amendment(s) a	adoption: S-5.2013
Affective date <u>if applicable</u> :	8-5-2013
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voung group)
`action was not required.  The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated S-S	-2013
Signature	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	James K. Nordlund
	(Typed or printed name of person signing)
	PROSIDENT
	(Title of person signing)