

P97000038452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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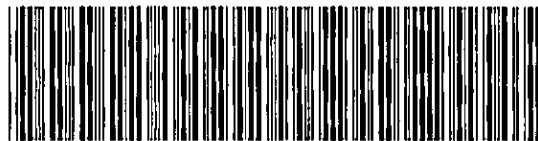
(Business Entity Name)

(Document Number)

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BOSS LAW
PROTECT YOUR FUTURE

3887 4TH STREET NORTH SUITE 202, ST. PETERSBURG, FL 33702
PHONE 727-471-0039 | FAX 888-449-5792
BOSSLAW.COM

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

January 14, 2019

Re: ITG, Inc.--Document Number P97000038452

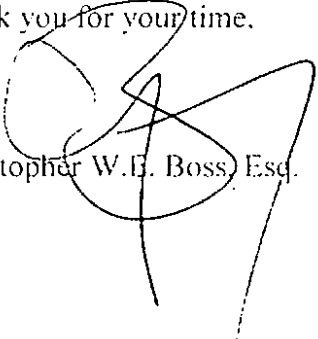
To Whom It May Concern,

Boss Law represents ITG, Inc. Enclosed please find the following:

- Transmittal Letter for the removal of two (2) ITG, Inc. Directors;
- Statement of Change of Registered Agent and Office for Corporations;
- Articles of Amendment to Articles of Incorporation of ITG, Inc.;
- Check for \$35 filing fee for removal of Karel Rudolf as Director;
- Check for \$35 filing fee for removal of Richard Novak as Director;
- Check for \$35 filing fee for Statement of Change of Registered Agent and Office for Corporations.

If you have any questions or need further information please feel free to contact my office.

Thank you for your time.


Christopher W.E. Boss, Esq.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: ITG, Inc.,
2. The principal office address: 5455 4th Street North, St. Petersburg, FL 33703.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 04/30/1997
Document number: P97000038452.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Novak, Eva, resigned
5455 4th Street North, St. Petersburg, Florida 33703
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Christopher W. E. Boss, Esq.
Boss Law, PLLC
9887 4th Street North, #202
St. Petersburg, FL 33702

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

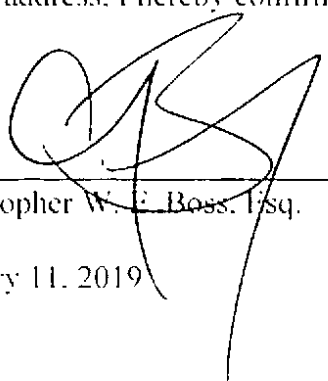
Such change was authorized by resolution duly adopted by its board of directors or by an officer

so authorized by the board, or the corporation has been notified in writing of the change.

January 11, 2019

Daniel Jezek
Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Christopher W. E. Boss, Esq.

January 11, 2019