

P97000038452

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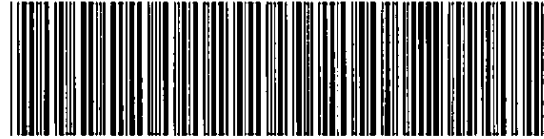
(Business Entity Name)

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2019 JAN 23 PM 2:17  
SEC. OF STATE  
CLERK

Amend

JAN 23 2019

I ALBRITTON

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ITG, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000038452

Please return all correspondence concerning this matter to the following:

Christopher W. E. Boss, Esq.  
(Name of Person)

Boss Law, PLLC  
(Name of Firm/Company)

9887 4th Street North, Suite 202  
(Address)

St. Petersburg, FL 33702  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher W. E. Boss, Esq. at 727-471-0039  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ITG, INC.**

FILED  
2019 JAN 23 PM 2:47  
SECRET  
CALLAHAN

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: that effective November 15, 2018, Karel Rudolf is no longer a Director of ITG, Inc.

The date of the amendment's adoption: January 11, 2019.

**SECOND:** Amendment adopted: that effective January 11, 2019, Richard Novak is no longer a Director of ITG, Inc.

The date of the amendment's adoption: January 11, 2019.

**THIRD:** Amendment adopted: The principal address of ITG, Inc. shall be changed 5455 4<sup>th</sup> Street North, St. Petersburg, FL 33703.

The date of the amendment's adoption: January 11, 2019.

**FOURTH:** Amendment adopted: The Registered Agent of ITG, Inc. shall be changed to Christopher W. Boss, Esq, Boss Law, PLLC 9887 4<sup>th</sup> Street North, Suite 202, St. Petersburg, FL 33702.

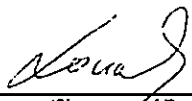
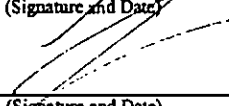
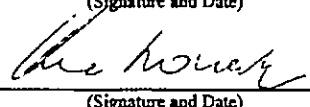
The date of the amendment's adoption: January 11, 2019.

D.J.  
G.W.

**FIFTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The date of the amendment's adoption: January 11, 2019.

<u>Alexander Novak</u>	<u>Shareholder</u>	<u></u> (Signature and Date)
<u>Daniel Jezek</u>	<u>Shareholder</u>	<u></u> (Signature and Date)
<u>Eva Novak</u>	<u>Shareholder</u>	<u></u> (Signature and Date)
<u> </u>	<u> </u>	<u> </u>