

P98000006621

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03 JUL 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24
3:00 PM



Information
Partnering
Group, Inc

07/15/03

This cover letter is enclosed with a check to cover the fee to show a new address for the President of the Florida Corporation noted below:

INFORMATION PARTNERING GROUP, INC.
7821 SW 141 STREET
MIAMI FLORIDA 33158

Please contact me if any additional information is needed concerning this matter at 305-443-6622. My return address is 2675 South Bayshore Drive, Miami Florida 33133

Sincerely,


Hampton Booker

2675

~~2601~~ South Bayshore Drive, ~~19th Floor~~, Coconut Grove, FL 33133

(305) 443-6622 • (800) 321-4758 • Fax (305) 285-3441

www.ipgcorp.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFORMATION PARTNERSHIP GROUP, INC.
(present name)

P 9800006621
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI (OFFICERS AND DIRECTORS)

NEW ADDRESS OF DIRECTOR AND REG AGENT ADDRESS:

7821 SW 141 STREET
MIAMI FLORIDA 33158

Now ADDRESS OF BUSINESS

2675 S. BAYSHORE DRIVE
MIAMI FLORIDA 33133

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/01/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14th day of JULY, 2003.

Signature Hampton B. Booker
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAMPTON B. BOOKER
Typed or printed name

PRESIDENT
Title