

PP90000018131

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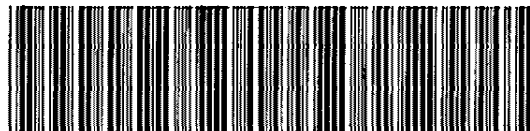
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Amended
6/9

THE INFRASTRUCTURE GROUP, INC

May 17th, 2004

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

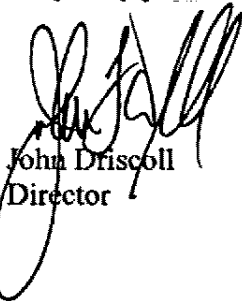
Dear Sirs,

RE: The Infrastructure Group Inc – P99000018131

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of officers for the above noted company. Please arrange to note this change at your convenience.

We are enclosing our check in the amount of \$35.00 in payment for this amendment and would appreciate your acknowledgment of this change to us at the principal office in due course.

Very truly yours



John Driscoll
Director

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE INFRASTRUCTURE GROUP, INC.**

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: **Article Six - Officers of the Corporation**

Shall be amended to note the resignation of Roxanne Deschambeau from the positions of Registered Agent and Director and the acceptance of the position of Registered Agent by John Driscoll

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: May 10, 2004

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 10th day of May, 2004



Signature : John Driscoll

Chairman of the Board of Directors

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SECONDARY OF STATE
TALLAHASSEE, FLORIDA