

FEB 21 2008 2:32 PM  
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 4772

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**P99000060848**

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INNOVATIVE REPORTING GROUP, INC.**

Certificate of Status	0
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2008 FEB 21 AM 8:00

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIVE REPORTING GROUP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P89000060848

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMENDMENT TO ARTICLE VI:**

**ARTICLE VI-BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one (1) director and one (1) officer. The name and address of the director and officer is:

Title: President/Secretary/Treasurer/Director

Name: Robert Dale Floyd

Address: 2800 East Sunrise Blvd. #14-A

Fort Lauderdale, FL 33304

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself? (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: February 21, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

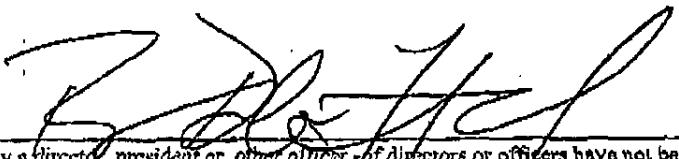
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT DALE FLOYD

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

(Title of person signing)

FILING FEE: \$35