## Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN THE EVEREST VENTURE GROUP, INC.

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## Articles of Amendment to Articles of Incorporation of

	of			
THE EVEREST V	ENTURE GROUP, INC			
(Name of Corporation as curre	ntly filed with the Florida Dep	L of State)		
·	139407		•	
(Document Num	ber of Corporation (if known)			
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	i, Florida Statutes, this <i>Florida</i>	Profit Corporation add	opts the following	ng
A. If amending name, enter the new name of	the corporation:			
name must he distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or	"Co". A professional e	The new led" or the corporation	
R. Enter new principal office address, if appl			_	<u> </u>
(Principal office address <u>MUST BE A STREE</u>	TADDRESS )		ECONO.	2
	<del></del>			SEE
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	TE BAY)			
(Mutting dilutess MAY BBA FOST OFFIC	<u> </u>			့
				л xo
D. If amending the registered agent and/or renew registered agent and/or the new registered.		ids, enter the name of	the .	
Name of New Registered Agent:		****		
New Registered Office Address:	(Florida street addres.	<del></del>	·	
-		, Florida		
•	(Cliy)	(Zip Code)		
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		ept the obligations of th	e position.	
	gnature of New Registered Agen	t if changing		
	Direction of times the Bibliot on MERCH	ック ************************************		

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>VP</u>	DALE SCHMIDT	2907 RAY TO BAY BI VD SUITE 212 TAMPA, FL 33629	☑ Add □ Remove
	<del></del>		Add -   Remove
E. [fament (attach a	ding or adding additional Articles dditional sheets, if necessary). (E	s, enter change(s) here: la spacific)	
<u>provisio</u>	nendment provides for an exchanens for implementing the amenda or applicable, indicate N/A)	ge, reclassification, or cancellation of sent if not contained in the amendmen	issued shares, nt itself:
<del></del>	****		<u> </u>

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H10000275241 3 The date of each amendment(s) adoption: DECEMBER 23, 2010 (date of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 (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. Dated DECEMBER 23, 2010 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) **BRIAN ABELES** (Typed or printed name of person signing) PRESIDENT (Title of person signing)

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