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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION: FAMILY M	AKERS USA.INC		
DOCUMENT NUMBER:				
The enclosed <i>Articles of A</i>			nα	
The enclosed Afficies of A	menamem and icc	are submitted for fin	ng.	
Please return all correspond	dence concerning t	his matter to the follo	wing:	
LEONOR LIN	ERO			
(Name of Contact Person)				
FAMILY MAK	KERS USA.INC			
(Firm/ Company)				
9735 NW 52 STREET UNIT 107				
(Address)				
MIAMI, FL 3	3178			
		te and Zip Code)		
For further information cor	ncerning this matter	, please call:		
LEONOR LINERO		at ( 786	319 2655	
(Name of Con	tact Person)	(Area Cod	& Daytime Telephone Number)	
Enclosed is a check for the	following amount:			
☑ \$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment : Division of C P.O. Box 632 Tallahassee, I	Section Corporations 27	Amendi Division Clifton 2661 Ex	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301	

## **Articles of Amendment Articles of Incorporation** of

FILED 2008 SEP -8 AM 1: 36

**FAMILY MAKERS USA.INC** 

(Name of corporation as currently filed with the Florida Dept. of State) LAHASSEE, FLORI
N 0300002578
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FAMILY BUILDERS USA.INC
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
· · · · · · · · · · · · · · · · · · ·
•

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 09/04/2008				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.				
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.				
Signature Cocce Sol				
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)				
LEONOR LINERO				
(Typed or printed name of person signing)				
PRESIDENT				
(Title of person signing)				

FILING FEE: \$35