

P04000025333

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Amend

02/09/05--01056--001 **35.00

FILED
05 MAR 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00615, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Argos Financial Consulting, Inc

DOCUMENT NUMBER: PO4000025333

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noira G. Speeler
(Name of Contact Person)

Argos Financial Consulting, Inc
(Firm/ Company)

2520 SW 22 Street, Ste. 2368
(Address)

Miami, FL 33145
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCOS Concepcion Sr at 305 244-7472
(Name of Contact Person) (Area Code & 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2005

Noira G. Speeler
Argos Financial Consulting, Inc.
2520 SW 22 Street, Ste 2368
Miami, FL 33145

SUBJECT: ARGOS FINANCIAL CONSULTING, INC
Ref. Number: P04000025333

We have received your document for ARGOS FINANCIAL CONSULTING, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 305A00011014

RECEIVED
05 MAR 24 AM 9:54
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

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

FILED
05 MAR 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000025333

(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)**

Article V The name & Street Address of the
Registered Agent. NOIRA G Speeler
2520 SW 22st, Ste 2368, Miami, FL 3314

Article VIII - Officers and/or directors are:
NOIRA G Speeler P/T/S
2520 SW 22st, Ste 2368, MIA, FL 33145

(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)

Shareholders:
NOIRA G. Speeler 100%

(continued)

The date of each amendment(s) adoption: Jan. 7, 2005

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.

Signed this 7th day of JANUARY 2005.

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)

MARCOS CONCEPCION SR
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



ARGOS FINANCIAL CONSULTING, INC.
2520 S.W. 22 Street, Ste. 2368, Miami, FL. 33145
Fax: 305-574-8327 E-mail: argosfcinc@yahoo.com

FILED
05 MAR 24 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2005

Secretary of State
Division of Corporations
Tallahassee, FL.

RE: Letter Number: 305A00011014

To Whom It May Concern:

This letter is to confirm in writing my acceptance as Registered Agent for "Argos Financial Consulting, Inc.". I certify that I am familiar with said duties and responsibilities and accept the duties as registered agent for said corporation as of Jan. 7, 2005

Respectfully,

Noira G. Speeler
Registered Agent