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Amend Theus 5-8-09

COVER LETTER

TO: Amendment Section Division of Corporation	s		
NAME OF CORPORATIO	n: FDC	Property So.	lutions, INC.
DOCUMENT NUMBER: _	P060	00092936	<u></u>
The enclosed Articles of Ame	endment and fee are s	submitted for filing.	
Please return all corresponder	nce concerning this m	natter to the following:	
De	NISU TE	Schida e of Contact Person	
<u>FC</u>	c Prope	enty Solution	o Inc.
F	0. Box	451 Address	
<u></u>	Anetto City	FL 342 State and Zip Code Was 9 Mail report notification)	20
— FDC E-ma	ail address: (to be used for	r future annual report notification)	Com
For further information conce	erning this matter, ple	ase call:	
DeNISE TSCI Name of Contact P		at (<u>941</u>) <u>487</u> – Area Code & Daytime Tele	-2770_ ephone Number
Enclosed is a check for the fo	llowing amount made	e payable to the Florida Depart	ment of State:
	5 Filing Fee & ficate 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 Corporation P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tollahassee, EL 32301	e <i>o</i>

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. Articles of Inco			
of	FILED		
ENC. Donosty Solut			
(Name of Corporation as currently filed with	the Florida Dept. of State) 09 MAY -8 PM 2: 53		
Polanonana	SECRETARY OF ATTA		
(Document Number of Corporat			
(Document Number of Corporat	ion (II known)		
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporatio	<u>n:</u>		
	The new		
name must be distinguishable and contain the word "corp	oration," "company," or "incorporated" or the		
abbreviation "Corp.," "Inc.," or Co.," or the designation "Co.,"	orp," "Inc," or "Co". A professional corporation		
name must contain the word "chartered," "professional associa	^		
B. Enter new principal office address, if applicable:	604 South Pinellas Avenue		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	T 22 500 C/		
	Tarpor Springs FC		
	34689		
C. Enter new mailing address, if applicable:	PA Rx 151		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	1,0, 10x 131		
	PAlmetto FC 34220		
D. 16 amount is the most a set of the set of			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add			
1 / 1			
Name of New Registered Agent: A TO L	_ Discount Liquors & More		
604 50	with five las Avenue		
New Registered Office Address: (Florida street address)			
(10 a max) Som max 51 11 30/1 50g			
$(\alpha \cdot \beta \cdot $	on Spung, Florida S4689		
(0)	127		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Deniel Tschile
Signature of New Registered Agent, if changing

Page 1 of 3

(Attach adaitie	onal sheets, if necessary)				
Title V, P.	Name FRANK J. Tso	hida 30		Type of Action Add Remove	
			·		
-				Add Remove	
	g or adding additional Artic tional sheets, if necessary).	les, enter change (Be specific)	(<u>s) here</u> :		
Afticle III (AMENDED to Sead as follows): The purpose for which this corporation is organized is: Retail Store Management and any and all lawful business purpose.					
F. 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: (if not applicable, indicate N/A)					
Shar Origi Denis Intore	es are uss nal micorpo re Tochila st of the s	rator a	th authorized intial	ty) the 2 sale of ser of 6	ficer, the 49% Tschila,
ng back will held	to Denise Rane all Den	- Ischir	la. Ther	efore, the	s charge
Page 2 of 3					

Adoption of Amendment(s) (CHECK ONI	<u>2</u>)
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)
The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entit	
"The number of votes cast for the amendment(s) w	as/were sufficient for approval
by all shareholders (voting group)	
The amendment(s) was/were adopted by the board of d action was not required.	irectors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporat action was not required.	ors without shareholder action and shareholder
Dated 4-30-2009	
	Schicla or officer – if directors or officers have not been in the hands of a receiver, trustee, or other court ciary)
DENISE TSO	chida ted name of person signing)
PRESIDENT	

(Title of person signing)

(no more than 90 days after amendment file date)

Effective date if applicable: