

P94000073348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

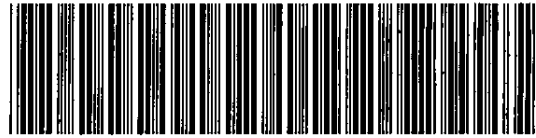
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/07--01018--030 **35.00

*Amend NC
Taxes*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 23 PM 2:53

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALMON ENTERPRISES, INC.

DOCUMENT NUMBER: P094000073348

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

Please return all correspondence concerning this matter to the following:

SHARON THIBAUT
(Name of Contact Person)

(Firm/ Company)

5740 HOLLYWOOD BLVD SUITE 300
(Address)

HOLLYWOOD, FLORIDA 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHARON THIBAUT at (954) 967-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

SHARON THIBAUT
5740 HOLLYWOOD BLVD STE 300
HOLLYWOOD, FL 33021

SUBJECT: ALMON ENTERPRISES, INC.
Ref. Number: P94000073348

We have received your document for ALMON ENTERPRISES, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 007A00025805

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 APR 23 PM 3:07

RECEIVED

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 APR 23 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMON ENTERPRISES, INC.

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

P94000043348

(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):

MONICA TSANG P.A.

(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 5: AMENDED TO ADD THE FOLLOWING OFFICER

^{m.} MONICA TSANG, VICE PRESIDENT

12401 S.W. 109 AVENUE

MIAMI, FL 33176

Specific Business Purpose: Real Estate
Financial Services

(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)

(continued)

The date of each amendment(s) adoption: APRIL 9, 2007

Effective date if applicable: APRIL 9, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

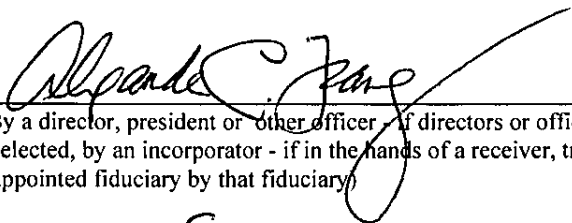
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

ALEXANDER TSANG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35