

F0500000 4282

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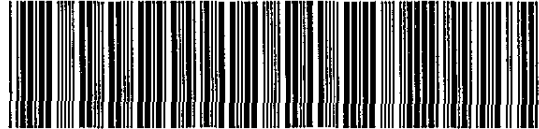
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Not a Contract  
7/26/23

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMERICAN CAPITAL EQUITY, INC.  
(Name of Corporation)

DOCUMENT NUMBER: FD 500000 4282

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD MARTELO  
(Name of Person)

AMERICAN CAPITAL  
(Name of Firm/Company)

2977 Mc FARLANE RD. SUITE 200  
(Address)

COCONUT GROVE, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MARTELO at (954) 347-3203  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

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

ARTICLES OF CORRECTION

for

AMERICAN CAPITAL EQUITY, INC.

Name of Corporation as currently filed with the Florida Dept. of State

F05000004282

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct

F05000004282

(Document type)

filed with the Department of State on

7/21/05

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

JESUS R. DIAZ NOT LISTED AS  
CORPORATE OFFICER.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

LIST JESUS R. DIAZ AS THE  
VICE PRESIDENT OF OPERATIONS AS PER  
THE ATTACHED DOCUMENT

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JESUS R. DIAZ

(Typed or printed name of person signing)

UPO

(Title of person signing)

Filing Fee: \$35.00

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
AMERICAN CAPITAL EQUITY, INC.  
A California Corporation**

A special meeting of the Board of Directors of AMERICAN CAPITAL EQUITY, INC., a California Corporation, was held on August 9, 2005 commencing at 10:00 a.m. at 1501 Sports Drive, Sacramento, CA 95834, pursuant to a waiver of notice.

The following directors, constituting the full board of directors were present in person and participated in the meeting:

1. ROD WONG, PRESIDENT, SECRETARY, CEO & DIRECTOR
2. DAVID BOUCHER, GENERAL COUNSEL

The following shareholders, constituting a majority of the shareholders of the corporation were present in person and participated in the meeting:

1. ROD WONG

Rod Wong, President, Secretary & CEO of the Corporation, acted as Chairman of the meeting and as Secretary of the meeting. A notice of waiver of notice of the meeting, signed by all interested parties was presented.

After a brief discussion, the following resolutions were made, seconded and unanimously carried:

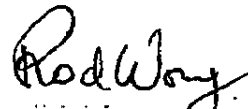
WHEREAS, the Board of Directors of this Corporation has determined that it is in the best interests of the Corporation to make Jesus R. Diaz the Vice President of Operations within the corporate structure for the purposes of obtaining a corporate real estate broker license in the State of Florida.

RESOLVED, that the Corporation, has determined that it is in the best interests of the Corporation to make Jesus R. Diaz the Vice President of Operations within the

corporate structure for the purposes of obtaining a corporate real estate broker license in the State of Florida.

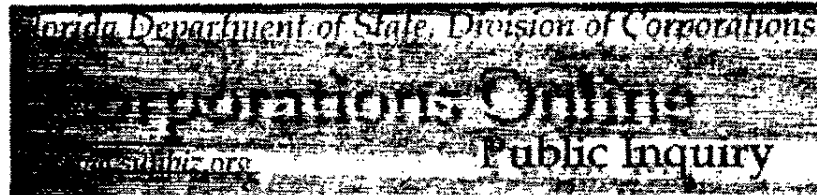
RESOLVED FURTHER, that the officers of the Company, including Jesus R. Diaz-V.P. of Operations, are hereby authorized to do any and all things reasonably necessary to carry out the foregoing resolutions, including, but not limited to the execution of any and all documents necessary to obtain said corporate real estate broker license for the State of Florida.

There being no further business to come before the meeting, the meeting was duly adjourned.



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ROD WONG, President, CEO &  
Secretary  
American Capital Equity, Inc.



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**Foreign Profit****AMERICAN CAPITAL EQUITY, INC.**

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**PRINCIPAL ADDRESS**

1501 SPORTS DRIVE  
SACRAMENTO CA 95834

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**MAILING ADDRESS**

1501 SPORTS DRIVE  
SACRAMENTO CA 95834

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**FEI Number**  
943352813

**Date Filed**  
07/21/2005

**State**  
CA

**Status**  
ACTIVE

**Effective Date**  
NONE

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**Registered Agent**

Name & Address
MARRERO, RICHARD 2977 MCFARLANE ROAD, #200 COCONUT GROVE FL 33133

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**Officer/Director Detail**

Name & Address	Title
WONG, ROD 23 STILL BAY COURT SACRAMENTO CA 95831	CDPV

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## Annual Reports

Report Year	Filed Date
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