

F07000005338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

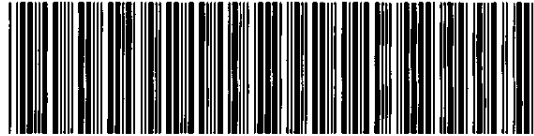
(Business Entity Name)

(Document Number)

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2007 NOV 30 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AOR
11/30/07

FILED

AFFIDAVIT AMENDING OFFICERS

State of Florida

County of BROWARD

2007 NOV 30 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned Notary,

[name of Notary before whom affidavit is sworn], on this 29TH [day of month]
day of NOVEMBER [month], 2007, personally appeared

GARY TARNOWSKI [name of affiant], known to me to be a
credible person and of lawful age, who being by me first duly sworn, on _____ [his or her]
oath, deposes and says:

ON 11-28-07 A MEETING WAS HELD IN FT. LAUDERDALE, FL
AND IT WAS RESOLVED THE MICHAEL FALK BE REMOVED
AS DIRECTOR OF SOUTH FLORIDA REPOSSESSIONS INC.
IT WAS FURTHER RESOLVED THAT GARY TARNOWSKI / PRESIDENT
ASSUME CONTROL OVER ALL CORPORATE OFFICER
POSITIONS. GARY TARNOWSKI IS NOW THE SOLE CORPORATE
OFFICER FOR THE COMPANY.
[set forth affiant's statement of facts]

Gary Tarnowski
[signature of affiant]

GARY TARNOWSKI
[typed name of affiant]

120 E. OAKLAND PARK BL #1
[address of affiant, line 1]

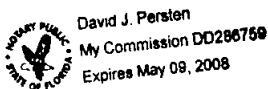
FORT LAUDERDALE, FL 33334
[address of affiant, line 2]

Subscribed and sworn to before me, this 29TH [day of month] day of
NOVEMBER [month], 2007.

[Notary Seal:]

David J. Persten
[signature of Notary]

David J. Persten
[typed name of Notary]



NOTARY PUBLIC

My commission expires:

May 9, 2008.