

F 70512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

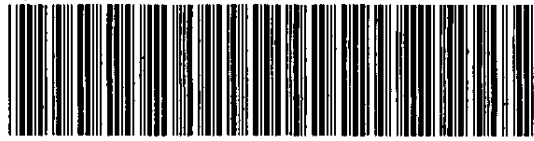
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800132942048

07/16/08--01027--021 **43.75

FILED
08 JUL 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07/29/08
Dc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

STEVEN N. FALK
7875-A PINES BLVD.
PEMBROKE PINES, FL 33024

SUBJECT: FALCHER, INC.
Ref. Number: F70512

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARTICLES OF AMENDMENT MUST BE FILED TO MAKE CHANGES IN THE OFFICERS/DIRECTORS AND REGISTERED AGENT. ARTICLES OF CORRECTION ARE ONLY FILED TO CORRECT A DOCUMENT PREVIOUSLY FILED WITHIN THE PAST 30 DAYS. WE ARE ENCLOSING THE AMENDMENT FORM TO BE FILED TO MAKE THE CHANGES.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00042491

RECEIVED
2008 JUL 28 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FALCHER INC

DOCUMENT NUMBER: F70512

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

Please return all correspondence concerning this matter to the following:

STEVEN N. FALK

(Name of Contact Person)

FALCHER INC DBA JIM RAY INSURANCE

(Firm/ Company)

7875A PINES Blvd.

(Address)

PEMBROKE PINES FLORIDA 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven N Falk

(Name of Contact Person)

at (954) 963-1208

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FALCHER, INC.

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

F70512

(Document number of corporation (if known))

08 JUL 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

Change Of Ownership TO: Steven N. FALK/ President

Change Of Registered Agent TO: Steven N.FALK

Address Remains the Same: 7875A Pines Blvd Pembroke Pines, Fl 33024

(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: 7-14-08

Effective date if applicable: 7-14-08
(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)

Steven N. FALK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35