G09758

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Amend C.COULLIETTE

DEC 102008

EXAMINER

COVÉR LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.I.C	C. of Ft Lauderdale, Inc.
DOCUMENT NUMBER: <u>G097</u>	58
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
	J. MCGONIGLE
	(Name of Contact Person)
	JAMES T MCGONIGLE, PA (Firm/ Company)
	(Find Company)
<u> </u>	7027 W BROWARD BLVD #280
	(Address)
	PLANTATION FL 33317 (City/ State and Zip Code)
For further information concerning this	
J MCGONIGLE	at (<u>954</u>) <u>583-6666</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount made payable to the Florida Department of State:
▼\$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta	
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



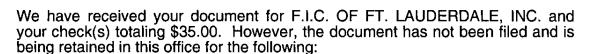
FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

J. MCGONIGLE JAMES T. MCGONIGLE, PA 7027 W. BROWARD BLVD #280 PLANTATION, FL 33317

SUBJECT: F.I.C. OF FT. LAUDERDALE, INC.

Ref. Number: G09758



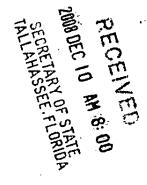
You omitted sending the first page of your amendment form that has the name of your corporation and other information needed to process your filing. Please locate the page missing and resubmit to my attention with a copy of this letter.

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) 245-6903.

Letter Number: 008A00059184

Cheryl Coulliette Regulatory Specialist II



Articles of Amendment to Articles of Incorporation of

	~ •	
F.I.C. of	Ft Lauderdale, Inc.	0
(Name of Corporation as cur	rently filed with the Florida Dept. of Stat	<u>e</u>)
	G09758	
(Document Nu	umber of Corporation (if known)	·—·
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco		Corporation adopts the
A. If amending name, enter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nat association," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation "(Corp," "Inc," or
B. Enter new principal office address, if an (Principal office address MUST BE A STRE	pplicable: EET ADDRESS)	
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OFF</u>		院 GeRPERAT 表示 C 10 PM 2:37
D. If amending the registered agent and/or new registered agent and/or the new re		er the name of the
Name of New Registered Agent:	J McGonigle	_
New Registered Office Address:	7027 W Broward Blvd #280 (Florida street address)	_
	Plantation	, Florida <u>33317</u>
	(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as register position.		

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	SUSAN SABO	2715 Paddock Rd Weston, FL 33331	
<u>VP</u>	Marissa Sabo	2715 Paddock Rd Weston FL 33331	
<u>VP</u>	Elena Sabo	2715 Paddock Rd Weston FL 33331	
			_
	nding or adding additional additional additional sheets, if necessar,	Articles, enter change(s) here: y). (Be specific)	
		'	
		· · · · · · · · · · · · · · · · · · ·	
	•		
provis	sions for implementing the a	exchange, reclassification, or cancellation of mendment if not contained in the amendmen	issued shares, nt itself:
(I)	not applicable, indicate N/A))	
		·	
			·
		Da = 2 - 6 2	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Type of Action Address Name Denise Spellings P/t 1160 Weston Rd 🔲 🗖 Add Weston, FL 33326 Remove VP Donna Marangelo 1160 Weston Rd 🔀 🚨 Add Remove Weston FL 33326 📠 🖵 Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

Tł	ne date of each amendmen	t(s) adoption: November 20, 2008
Ef	fective date if applicable:	November 20, 2008
		(no more than 90 days after amendment file date)
Αc	loption of Amendment(s)	(CHECK ONE)
		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement and 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)
Ø	action was not required. The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	<	November 20, 2008
	selo	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Susan Sabo
	•	(Typed or printed name of person signing)
		President President
		(Title of person signing)