

K20495

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

INDEX CAPITAL, INC.

Certificate of Status	0
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Page Count	03
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AMENDED
1-19

4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2001

INDEX CAPITAL, INC.
1730 S FEDERAL HWY
#322
DELRAY BEACH, FL 33483SUBJECT: INDEX CAPITAL, INC.
REF: K20495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE CLARIFY THE SUITE NUMBER OF THE NEW REGISTERED OFFICE.. IS IT 2218

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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000008544
Letter Number: 001A00003096

PO 1000008544
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDEX CAPITAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

VI. THE STREET ADDRESS OF THE REGISTERED OFFICE:
777 E. ATLANTIC AVE SUITE Z218
DELRAY BEACH, FL 33483

VII. REMOVAL OF DIRECTOR: W.A. DOROW JR.

ADD: SANDRA PACHECO DIRECTOR
777 E. ATLANTIC AVE SUITE Z218
DELRAY BEACH, FL 33483

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 12/6/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 26 day of DECEMBER, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ART DORDW

Typed or printed name

DIRECTOR

Title

HO 10000008544