

N05000004590

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Amend

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05 MAY 23 PM 12 08
FALLS CHURCH, VA
FEDERAL BUREAU OF INVESTIGATION

05/23/05--01014--015 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pop 2 Your Potential, INC.

DOCUMENT NUMBER: N05 000004590

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

Please return all correspondence concerning this matter to the following:

Nailea Herrera
(Name of Contact Person)

Pop 2 your Potential, INC.
(Firm/ Company)

4494 Foxchase Dr.
(Address)

Orlando/FL/ 32812
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nailea Herrera at (321) 303 5663
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pop 2 Your Potential, INC.

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

NO5000004590

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Mailing address of corporation:

P.O. Box 721315

Orlando, FL 32872-1315

Article V: officer/Director Detail:

New officer by majority vote

Name: Carlos O. Herrera

Address: 4494 Foxchase Dr.

Orlando, FL 32812

Title: Secretary

The date of adoption of the amendment(s) was: 5-20-05

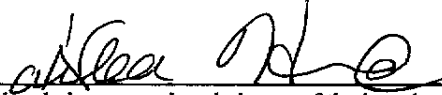
Effective date if applicable: 5-20-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20 day of May, 2005.

Signature


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

Nailea Herrera
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35