

N07000002598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

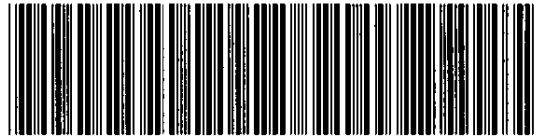
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
5-7-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Entelechy, Inc.

**DOCUMENT NUMBER:** N07000002598

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

Please return all correspondence concerning this matter to the following:

Linda M Smith, Esq.  
(Name of Contact Person)

Law Ofc of Linda M Smith  
(Firm/ Company)

11900 Biscayne Blvd #503  
(Address)

Miami FL 33181  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Grant at ( 305 ) 899-1415  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

09 APR 30 PM 1:07

Entelechy, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N07000002598

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

880 NE 69 Street

Suite 5L

Miami FL 33138

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

1509 NE 105 Street

(Florida street address)

Miami Shores

(City)

Florida 33138

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Entelechy, Inc.**

Amendment to Officers and/or Directors: (con't):

| <b>Title</b> | <b>Name</b>          | <b>Address</b>                                | <b>Type of Action</b> |
|--------------|----------------------|---|-----------------------|
| D            | Adrienne Saenz       | 9473 Abbott Ave.#7<br>Miami Beach FL 33154    | Remove                |
| PD           | Colin Neiburger      | 880 NE 69 St #5L<br>Miami FL 33138            | Add                   |
| STD          | Ana E. Rico          | 5700 Collins Ave #15B<br>Miami Beach FL 33140 | Add                   |
| D            | Catalina Munoz       | 833 NE 121 Street<br>North Miami FL 33161     | Add                   |
| D            | Mivi Adriana Woodard | 715 NE 122 Street #3<br>North Miami FL 33161  | Add                   |

The date of each amendment(s) adoption: April 1, 2009

Effective date if applicable: April 1, 2009  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 21, 2009

Signature Colin Neiburger

(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)

Colin Neiburger

(Typed or printed name of person signing)

President

(Title of person signing)