

P000000069374

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000042528 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 AUG 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FUTURE UNLIMITED GROUP INC.

RECEIVED  
00 AUG 14 AM 11:23  
SHREVEPORT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED  
KAB  
8-14  
4

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**Future Unlimited Group Inc.**

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

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

**Articles amended:**

**Article V**

**The officers of the Corporation shall be:**

**President                      Ruben Marcano**  
**6555 NW 36 St Suite 111**  
**Miami FL 33166**

**Vice President              Jose      Gonzalez**  
**6555 NW 36 St Suite 111**  
**Miami FL 33166**

**Secretary                    Modesto Gonzalez**  
**6555 NW 36 St Suite 111**  
**Miami FL 33166**

**FILED**  
**00 AUG 14 PM 2:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VII**

**The number of shares of stock that this Corporation is authorized to have outstanding at anyone  
time is:**

**100 at \$1.00 per share.**

**The shares shall be distributed the following manner:**

**Ruben Marcano 33 shares**

Jose Luis Gonzalez 33 shares  
Modesto Gonzalez 33 shares  
Future Unlimited Group Inc. 1 Share

**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:

**THIRD:** The date of each amendment's adoption August 14, 2000

**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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

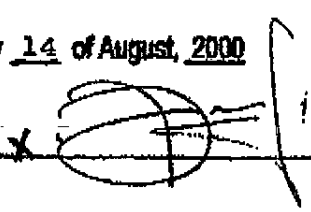
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"

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 day 14 of August, 2000

Signature \_\_\_\_\_  
Director



H00000042528 0

(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)

*O RUBEN MARCANO.*

Ruben Marcano

Typed or Printed Name President

Director

Title Incorporator / Director

H00000042528 0