

P000000094171

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000221319 5)))

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) 205-0380

From: Account Name : WERMUTH LAW, P.A.
Account Number : 120020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

RECEIVED
02 NOV 12 AM 7:35
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 12 AM 11:47

BASIC AMENDMENT

GROUP 967, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

GROUP 967, INC.
4687 S UNIVERSITY DRIVE
DAVIE, FL 33328

SUBJECT: GROUP 967, INC.
REF: P00000094171

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 date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000221319
Letter Number: 002A00061008

H02000221319 5

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GROUP 967, INC.

(Document Number P00000094171)

Pursuant to the provisions of section 607.1006, Florida Statutes, Group 967, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation and hereby certifies:

FIRST: That the shareholders of the Corporation have duly resolved to amend the Articles of Incorporation of the Corporation to include the following provision:

"Article IX – Preemptive Rights"

The corporation elects to have preemptive rights."

SECOND: That the foregoing amendment was duly adopted ^{May 20, 2002} by a unanimous vote of the shareholders of the Corporation, and;

THIRD: Upon filing with the Secretary of State, the Corporation's Articles of Incorporation shall be deemed to be amended accordingly as of the date of such filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 4th day of November, 2002, by an officer thereunder duly authorized.

GROUP 967, INC.

By: _____

Antonio Diaz

Secretary (Authorized Officer)

H02000221319 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 12 AM 11:47