

P 00000105275

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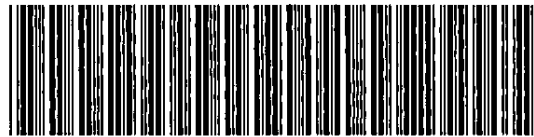
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07 OCT 12 PM 1:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 OCT 18 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/18/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northern Capital, Inc.

DOCUMENT NUMBER: P00000105275

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

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

(Name of Contact Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/ Company)

100 SE Third Avenue

(Address)

Fort Lauderdale, Florida 33394

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandy Fay

(Name of Contact Person)

at (954) 492-4010

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Northern Capital, Inc.

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

P00000105275

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please refer to Articles of Amendment attached hereto.

07 OCT 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

APPROVED

18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHERN CAPITAL, INC.**

Recorded by EM

Pursuant to the Board of Directors meeting of Northern Capital, Inc., a Florida corporation (herein, the "Corporation"), the Corporation hereby adopts these Articles of Amendment, which amend the Articles of Incorporation (the "Articles of Incorporation") filed on November 8, 2000, along with the amendments thereto that are effect to date, and that are hereby made. All such amendments are in conformity with the Florida law.

Pursuant to Section 607.1006, Florida Statutes, this Corporation adopts the following amendment to its Articles of Incorporation:

Article VI of the Articles of Incorporation, which reads:

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have five (5) directors initially, all of whom are United States Citizens and all of whom are over the age of 18. The name and residence street addresses of the directors:

Alexander Anthony
1131 Oriole Avenue
Miami, Florida 33166

Albert Fernandez
15782 SW 91st Street
Miami, Florida 33196

Wayne Fletcher
1163 Pelegrine Way
Weston, Florida 33327

Juan Carlos Miguelez
10401 SW 128th Place
Miami, Florida 33172

Maria L. DiGiorgio, Esq.
1830 Meridian Avenue
Miami Beach, Florida 33139

The directors have the exclusive right to amend, repeal, and/or adopt the By Laws if the Corporation. The shareholders have no right to amend, repeal, and/or adopt the By Laws of the Corporation.

Is amended to read:

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have five (5) directors initially, all of whom are United States Citizens and all of whom are over the age of 18. The name and residence street addresses of the directors:

Alexander Anthony
1131 Oriole Avenue
Miami, Florida 33166

Albert Fernandez
15782 SW 91st Street
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1163 Pelegrine Way
Weston, Florida 33327

Juan Carlos Miguelez
10401 SW 128th Place
Miami, Florida 33172

Maria L. DiGiorgio, Esq.
1830 Meridian Avenue
Miami Beach, Florida 33139

The shareholders, along with the directors, shall have the right to vote on any action to amend, repeal, and/or adopt the By Laws of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused the Secretary to execute these Articles of Amendment this 15th day of October, 2007.


Secretary-Maria L. DiGiorgio, Esq.

The date of each amendment(s) adoption: 10/15/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

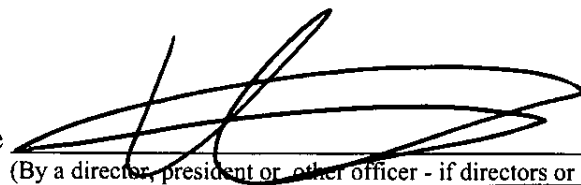
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


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

Maria L. DiGiorgio, Esq.

(Typed or printed name of person signing)

Secretary-General Counsel

(Title of person signing)

FILING FEE: \$35