

PO1000002368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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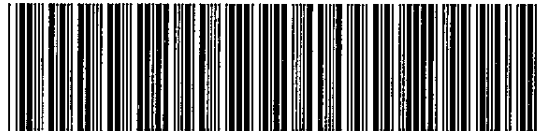
(Business Entity Name)

(Document Number)

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05/24/04--01018--014 **105.00

RECEIVED
04 MAY 24 AM 10:12
DIVISION OF CORPORATION

FILED
04 MAY 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ouellette MAY 24 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Falcon River Associates, Inc. PO10000002368
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Pick up time _____



Certified Copy



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Photocopy



Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FALCON RIVER ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

| | |
|-----------------|---|
| President: | Paul Brown |
| Vice-President: | Sharmen Brown, Edith McDonald, Jamie Elcock, Stephen A. Brown |
| Secretary: | Tanya Brown |
| Treasurer: | Tanya Brown |

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Paul Brown
Jamie Elcock
Sharmen Brown
Edith McDonald

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 8540 North Sherman Circle, Apartment 103, Miramar, Florida 33025 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The date of the adoption of this amendment is the 20 May 2004.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 May 2004.



Paul Brown, Chairman of the Board of Directors



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