

PO1000016556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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RECEIVED
03 MAY 12 PM 2:39
FILED
03 MAY 12 PM 4:00
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette MAY 12 2003

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. Amanda Faye, Inc. PO1000016556
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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
AMANDA FAYE, 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 are stated as:

President:	Mark W. Porter, Sr.
Vice-President:	Ishwar P. Dudhat

SECOND: The Officers shall be amended to state:

President:	Mark W. Porter, Sr.
Secretary:	Mark W. Porter, Sr.
Treasurer:	Mark W. Porter, Sr.

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

THIRD: The Director of the Corporation shall be changed to:

Mark W. Porter, Sr.

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

FILED
03 MAY 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (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 ^{2 May 2003}~~24 July 2002~~.

FIFTH:

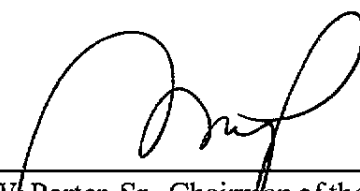
The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH:

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

Signed this ~~24 July 2002~~.

^{2 May 2003}



Mark W. Porter, Sr., Chairman of the Board of Directors



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