

# PS1000060741

Florida Department of State  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE FL 32304

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**STEPHEN'S ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	03
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AUG 09 2006

*[Handwritten signature]*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

06 AUG -9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STEPHEN'S ENTERPRISES, INC.

P01000060741

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.")

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

Article 5 - Officers, the following name is being deleted: M. Turner, PSTD

and the following name is being added:

V. Velasquez, PSTD 13615 South Dixie Highway, Suite 114568, Miami, FL 33176

Article 6 - Directors, the following name is being deleted: M. Turner, D

and the following name is being added:

V. Velasquez, D 13615 South Dixie Highway, Suite 114568, Miami, FL 33176

Article 13 Registered Agent, is being amended to read as follows:

V. Velasquez, D 13615 South Dixie Highway, Suite 114568, Miami, FL 33176

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

V. Velasquez.      08/18/98  
Signature Registered Agent      Date

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)

HHHHMM 199814

8-4-06

(no more than 90 days after amendment file date)

☐ 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):

(voting group)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

43

day of August, 2006

M. Turner

(By a director, president or other officer - if director 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)

(Typed or printed name of person signing)

(Title of person signing)