

PO1000060903

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H01000095317 3)))

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 : CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
01 AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOTAL TRANSFERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
01 AUG 31 PM 3:36
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
XRC 8-4
3

H010000953173

*Articles of Amendment to Articles of Incorporation
Of
TOTAL TRANSFERS, INC.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II PRINCIPAL OFFICE, is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal address is 7921 NW 2d Avenue, Miami, Florida 33143
The mailing address is P.O. Box 526751, Miami, Florida, 33152-6751

SECOND: Article III PURPOSE, is amended to read as follows:

ARTICLE III PURPOSE

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

THIRD: ARTICLE V INITIAL OFFICERS/DIRECTORS, is amended as follows:

ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)

President, Vice President, Secretary and Treasurer: Clive D'Adesky
P.O. Box 526751
Miami, FL 33152-6751

FOURTH: ARTICLE VI REGISTERED AGENT, is amended as follows:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Douglas E. Ede
6333 Sunset Drive
South Miami, Florida 33143

FIFTH: These amendments are adopted August 30, 2001 and are effective immediately.

SIXTH: These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED
01 AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


H010000953173

P01000060903

H010000953173


*Articles of Amendment to Articles of Incorporation
Of
TOTAL TRANSFERS, INC.
(continued)*

IN WITNESS WHEREOF, the undersigned Director and Incorporator has executed this Articles of Amendment to Articles of Incorporation in the State of Florida, on this 30th day of August, 2001.


Clive D'Adesky
Director and Incorporator

REGISTERED AGENT ACCEPTANCE

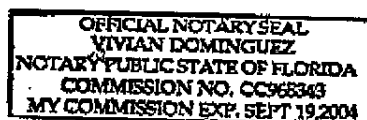
IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

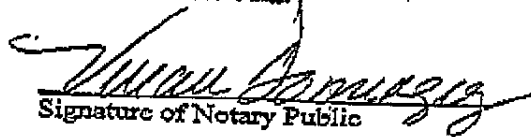

Douglas E. Ede
6333 Sunset Drive
South Miami, Florida 33143

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The preceding or attached instrument was acknowledged before me on 30th August 2001 by Douglas E. Ede, who is personally known to me and did not take oath.

{Notary Seal}




Signature of Notary Public
VIVIAN DOMINGUEZ
Print or Type Name of Notary Public

H010000953173