

P010000117333

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*Amend*

04/06/07--01034--011 \*\*35.00

FILED  
2007 APR -6 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
4/10/07*

**COVER LETTER**  
**(Amendment)**

**TO: Amendment Section  
Division of Corporations**

☐ Street Address:                   **OR**  
Amendment Section  
Division Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

☒ Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** PROMISE LAND CONSULTING, INC.

**DOCUMENT NUMBER:** P01000117333

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

Please return all correspondence concerning this matter to the following:

Law Office of Feliu Maurrasse, P.A.  
706 South Dixie Highway, Suite 110  
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Law Office of Feliu Maurrasse, P.A.  
305-665-3302

Ask for: VALERIE GONZALEZ

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
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Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2007 APR -6 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROMISED LAND CONSULTING, INC.

Document No.: P01000117333

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

NEW CORPORATE NAME: (if changing): NONE

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

ARTICLE SIX

*The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from the time to time in accordance with the by-laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:*

*Veronica Ward  
President/Secretary/Director  
17990 S.W. 211 Street  
Miami, Fl. 33187*

The date of each amendment(s) adoption: March 01, 2007

Effective Date if applicable: (not 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.

OR

☐ 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)

OR

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

OR

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

Filing Fee: \$35  
Checks payable to Florida Department of State

Signature: \_\_\_\_\_

*Christopher Nowak*  
(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)

*Christopher Nowak*  
\_\_\_\_\_  
(Typed or printed name of person signing)

*Vice - President*  
\_\_\_\_\_  
(Title of person signing)