

MAR 27 2007 3:27AM

CAPITAL CONNECTION

NO. 6753 P. 8

PO2000046200

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000080559 3)))



H07000080559ABC1

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-6870
Fax Number : (850) 224-7047

FILED
07 MAR 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERCORP BUSINESS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 MAR 27 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

Amend

T. Roberts MAR 28 2007

MAR. 27. 2007 3:27PM

CAPITAL CONNECTION

NO. 6753 P. 2

H07000080559

FILED

Articles of Amendment
to
Articles of Incorporation
of

07 MAR 27 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERCORP BUSINESS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000046200

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - (amended)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is (are):

JOSE E. SILVEIRA - DIRECTOR, PRESIDENT, and SECRETARY

3027 Mesa Verde Dr., Apt. 3006, Orlando FL 32837

ANITA MARIA SILVEIRA - DIRECTOR, and TREASURER

3027 Mesa Verde Dr., Apt. 3006, Orlando FL 32837

(Attach additional pages if necessary)

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)

(continued)

H07000080559

H07000080559

The date of each amendment(s) adoption: 03/24/2007Effective date if applicable: _____
(no 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.
- ☐ 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)

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

Signature

(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)

JOSE E. GARCEZ DA SILVEIRA
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR
(Title of person signing)

FILING FEE: \$35

H07000080559