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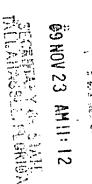
(Req	uestor's Name)	1
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C.COULLIETTE

NOV 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	F&S Projects Corp		
DOCUMENT NU	JMBER:	P02000072142		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	Candelaria Cordero			
	IN	ame of Contact Person		
	F&S Projects Corp			
	Firm/ Company			
	1500 Weston Rd., Ste. 200			
Address				
		Veston, FL 33326		
	City/ State and Zip Code			
	contact@ E-mail address: (to be use	efandsprojects.com d for future annual report notification)		
For further informa	ation concerning this matter,	please call:		
Са	ndelaria Cordero	at (954) 39	94-3679	
Name	of Contact Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	ment of State:	
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e	

Tallahassee, FL 32301

Articles of Amendment to

. Articles of Inco	orporation Zife S
of ,	
(Name of Corporation as currently filed with	the Florida Dept. of State)
P02000072142	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	res, this Florida Profit Corporation adopts, the following
A. If amending name, enter the new name of the corporatio	<u>n:</u>
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations of the contain the word "corp."	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	1500 Weston Rd., Ste. 200
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Weston, FL 33326
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1500 Weston Rd., Ste. 200
	Weston, FL 33326
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office aden Name of New Registered Agent: Concident	
Traine of their Registered rigeria.	<u></u>

1500 Weston Rd # 200 (Florida street address) New Registered Office Address:

____, Florida__ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Regi ent, if changing If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PDT	FERRER, RAFAEL J	1468 SABAL TRAIL WESTON FL 33327	☐ Add ☐ Remove
<u>VSD</u>	SCHEMIDT, CRISTINA	1468 SABAL TRAIL WESTON FL 33327	☐ Add ☑ Remove
PDT	CORDERO, CANDELARIA	1500 WESTON RD., STE. 200 WESTON FL 33326	✓ Add ☐ Remove
	ng or adding additional Articles, ente ditional sheets, if necessary). (Be spec		
provision	endment provides for an exchange, re ns for implementing the amendment it applicable, indicate N/A)		

The date of each amendmen	· · · · · · · · · · · · · · · · · · ·
Effective date if applicable:	(date of adoption is required)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
` ,	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
• • • • • • • • • • • • • • • • • • • •	ere approved by the shareholders through voting groups. The following stateme ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholde ere adopted by the incorporators without shareholder action and shareholder
Dated_11/1 Signature	y a director, president or other officers have not been
(D)	a director, president or other attreat productions or others have not been
арр	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CANDELARIA CORDERO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)