P02000082042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Amend
11.2.04
la

800041716198

10/11/04--01018--005 **35.00

FILED
04 OCT 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Nov. 1, 2004

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 OCT 29 PM 4:05
FILED
TALLAHASSEE, FLORIDA

October 21, 2004

LAURA J. SALEMME
LIBERTY ONE CAPITAL, INC.
4890 W. KENNEDY BLVD., STE. 650
TAMPA, FL 33609

SUBJECT: LIBERTY ONE CAPITAL, INC.
Ref. Number: P02000082042

We have received your document for LIBERTY ONE CAPITAL, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00060635

RECEIVED
04 OCT 29

Return fee attached

FILED
04 OCT 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liberty ONE Capital, INC

DOCUMENT NUMBER: P020000 82042

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

Please return all correspondence concerning this matter to the following:

Laura J. Salemme
(Name of Contact Person)

Liberty One Capital, Inc
(Firm/ Company)

4890 W Kennedy Blvd. Ste#650
(Address)

Tampa, FL 33609
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laura J Salemme at (813) 289-7537
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $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)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
NOV 1, 2004

Articles of Amendment
to
Articles of Incorporation
of

Liberty One Capital, INC

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

P02000082042

(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):

N/A

(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)

• Liberty One Capital, INC (new address)
4890 W. Kennedy BLvd, STE#650
Tampa, FL 33609

• Change "Register Agent"
Laura J Salemme
4890 W Kennedy BLvd Ste#650
Tampa, FL 33609

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 10/1/04

Effective date if applicable: 11/1/04
(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.

Signed this 25th day of October, 2004.

Signature Louise H Salemme
(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)

Louise H Salemme
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

FILING FEE: $35