

PO2000096986

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.

(((H05000208250 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

FLORIDA FORECLOSURE & INVESTMENT CORP

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

RECEIVED

05 AUG 31 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 AUG 31 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000208250)))

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
FLORIDA FORECLOSURE & INVESTMENT CORP

BEFORE ME, the undersigned authority, this day personally appeared Anthony R. Cecchini and Carlos M. Carcas by me being duly sworn deposes and says:

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

First: Be it amended that Article VIII of the Articles of incorporation has been changed to resign Carlos M. Carcas as Director of the corporation.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Anthony R. Cecchini as President, Vice-president, Secretary, Treasurer, Director of the company.

Third: Be it amended that the stock ownership of the corporation remains and shall hereafter continue to be known as Anthony R. Cecchini having 100% ownership of stocks.

Fourth: Be it amended the corporations principle and mailing address has been change to 5284 S.W. 69TH Place, Miami, FL 33155.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 8th day of June 2005.

Fifth: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Anthony R. Cecchini, Pres.


Carlos M. Carcas

FILED
05 JUN 31 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA