

P02000113840

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03 JAN 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/14/03

T R HERRERA FINANCIAL SERVICES, INC.



1250 East Hallandale Beach Blvd.
Suite 1004
Hallandale, FL 33009
954-457-0970
Fax: 954-457-0971

January 10, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a check for \$43.75 to cover the fees for the amendment to the Articles of Incorporation and a certified copy of such for Document number P02000113840, Infocus Management, Inc.

Please mail the certified copy to:
TR Herrera Financial Services, Inc.
1250 East Hallandale Beach Blvd.
Suite 1004
Hallandale, FL 33009

Should you have any additional questions, please contact us at (954) 457-0970.

Sincerely,

A handwritten signature in black ink that reads "Thomas R. Herrera".

Thomas R. Herrera
Principal

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFOCUS MANAGEMENT, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX.

BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN (1) ONE DIRECTORS AT ANY :

ARTICLE X.

INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

NAME	ADDRESS	NAME	ADDRESS
GAIL CLARKE	1259 NW 111 WAY CORAL SPRINGS, FL. 33071	MICHAEL ROSS	10357 SW 165 CT. MIAMI, FL. 33196.

ARTICLE XI.

OFFICERS

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED,

NAME	ADDRESS	NAME	ADDRESS
GAIL CLARKE	1259 NW 111 WAY CORAL SPRINGS, FL. 33071	MICHAEL ROSS	10357 SW 165 CT. MIAMI, FL. 33196.
PRESIDENT		VICE PRESIDENT	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 11/8/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9TH day of JANUARY, 2003.

Signature

Gail Clarke
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GAIL CLARKE

Typed or printed name

PRESIDENT

Title