

DEC. 15 2008 11:18AM  
Division of Corporations

CAPITAL CONNECTION

NO. 4781 P. 1  
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P02000129400

Florida Department of State

Division of Corporations  
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**FAXED**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**RE-SUBMIT**  
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**COR AMND/RESTATE/CORRECT OR O/D RESUBMIT**

**FALCON INTERSEARCH, INC.**

Certificate of Status	0
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08 FEB - 1 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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Florida NO. 42816 of P. 2 state



February 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FALCON INTERSEARCH, INC.  
3740 BEACH BLVD.,  
SUITE 201-A  
JACKSONVILLE, FL 32207

SUBJECT: FALCON INTERSEARCH, INC.  
REF: P02000129400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000027643  
Letter Number: 708A00006909

RECEIVED

2008 FEB -1 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Falcon Intersearch, Inc.

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

P02000129400

(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)**

New President: Nikolai Sokol

Address: 1732 EMBASSY DR., JACKSONVILLE, FL 32207

New Vice President: Natalla Sokol

Address: 1732 EMBASSY DR., JACKSONVILLE, FL 32207

New Registered Agent: Nikolai Sokol

Address: 1732 EMBASSY DR., JACKSONVILLE, FL 32207

New principal address and mailing address:

10017 NEW KINGS DR, JACKSONVILLE, FL 32219

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 1 PM 2:50

FILED

The date of each amendment(s) adoption: 01/30/2008

Effective date if applicable: 02/01/2008  
(no more than 90 days after amendment file date)

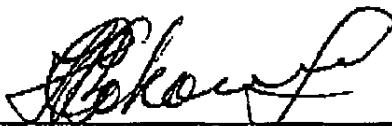
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Nikolai Sokol

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Falcon Intersearch, Inc.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Nikolai Sokol

~~1732~~ 1732 Embassy Dr

Jacksonville, FL 32207

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

