

P03000004252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

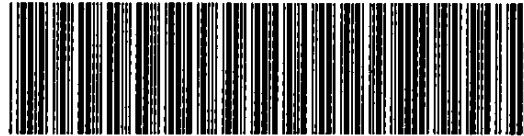
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Amend

FILED
06 SEP 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 15 2006

Miami, FL., July 17, 2006

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**

RE: TOP TO BOTTOM RESTORATION, INC

Document Number: P03000004252

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for a Articles of Amendment.

Please forward copy to:

**LUZ MARINA ESPITIA
2645 EXECUTIVE PARK DRIVE SUITE 131
WESTON, FL 33331**

Thanking you in advance for your attention.

Sincerely


**LUZ MARINA ESPITIA
ACCOUNTANT**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 SEP 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOP TO BOTTOM RESTORATION, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED.

CHANGE ARTICLE II. TO CHANGE THE PRINCIPAL
ADDRESS AND MAILING ADDRESS FROM 1092 NW 124 TERR,
SUNRISE, FL 33323, TO 934 N W 130 TER, SUNRISE, FL
33325.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 09-11-2006

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

X THE AMENDMENT (S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

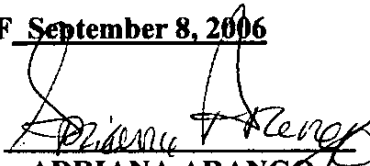
 THE AMENDMENT (S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY 
ADRIANA ARANGO Director

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 8 DAY OF September 8, 2006


ADRIANA ARANGO

TOP TO BOTTOM RESTORATION, INC
P03000004252