

P0300000 7987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

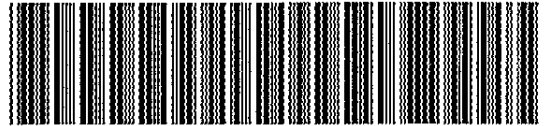
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021902005

08/04/03--01072--007 **43.75

FILED
03 AUG -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

Jfm
8/13/03

4270 ALOMA AVENUE SUITE # 124-66K WINTER PARK FL 32792 USA

COVER LETTER

TO: Florida State Div Corporations PHONE: 407-679-2959
DATE: 07/08/2003 FAX: 407-679-5039
FROM: Forex Wealth Builders Email:

Enclosed Articles of Amendment to correct name of Forex Weath Builders, Inc to Forex Wealth Builders, Inc. Please correct your records and send a Certificate of Status. I have enclosed prepaid FedEx bill to expedite the process.

Thanks,

Pierre Gauthier
Forex Wealth Builders, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Forex Weath Builders International, Inc

(present name)

P03000007987

(Document Number of Corporation (If known))

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 1 name of corporation to be amended to read Forex Wealth Builders International, Inc. with new shares replacing old shares.

FILED
03 AUG -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

THIRD: The date of each amendment's adoption: July 08, 2003

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 8th day of July, 2003

Signature



(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)

Pierre Gauthier

(Typed or printed name)

Sec/Tres and Incorporator

(Title)