

PO3000009543

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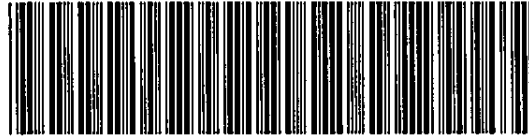
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2015 MAY - 8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 14 2014
C. CARROTERA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 Best Business Corp
DOCUMENT NUMBER: P03000009543

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Delgado
Name of Contact Person
4 Best Business Corp
Firm/ Company
11471 Interchange Cir S
Address
Miramar FL 33025
City/ State and Zip Code
mfernandez@4bbcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Delgado at (321) 9616601
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4 BEST BUSINESS CORP.**

P03000009543

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. NO CHANGE TO ARTICLES I THROUGH ARTICLE V.

B. ARTICLE VI – Article VI of the Articles of Incorporation is hereby amended and replaced with the following:

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 11481 Interchange Circle South, Miramar, Florida 33025.

C. NO CHANGE TO ARTICLE VII.

D. Article VIII of the Articles of Incorporation is hereby amended and replaced with the following:

ARTICLE VIII

The names and post office addresses of the Board of Directors and Officers of this corporation shall be:

MIGUEL FERNANDEZ 11481 Interchange Circle South Miramar, Florida 33025	President and Sole Director
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SUSANA GARCIA 11481 Interchange Circle South Miramar, Florida 33025	Secretary
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CLAUDIA DELGADO 11481 Interchange Circle South Miramar, Florida 33025	Vice President
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The names and post office addresses of the subscribers and the number of shares that each person agrees to take shall be as set forth in the corporate book and in the corporate records.

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TALLAHASSEE, FLORIDA

E. ARTICLE IX DOES NOT EXIST.

F. NO CHANGE TO ARTICLE X.

G. ARTICLE XI. Article XI is hereby amended to replace the address only of the registered agent to 1191 N.W. 138th Terrace, Pembroke Pines, Florida 33028.

The date of adoption of the amendments is May 8, 2015.

The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.

The amendments were adopted by the shareholders and directors. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 8th day of May, 2015.

By: 
Miguel Fernandez, President/Director