

Electronic Filing Cover Sheet

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H080002510863ABC

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV -6 PM 3:08

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

**CCF OF KISSIMMEE, INC.**

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H08000251064

Articles of Amendment  
To  
Articles of Incorporation  
Of  
CCF of Kissimmee, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article VIII-Board Members /Directors

The members shall be as follows:

Jose Santiago President/Secretary/Treasurer/Director

Third: The date of the Amendment Adoption is November 6, 2008

Fourth: Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this November 6, 2008

Signature

Jose Santiago  
President

Document prepared by: CORDERO CPA  
1302 N. MAIN ST.  
KISSIMMEE, FL 34744

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