

P 03000026441

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03/28/03--01044--018 \*\*43.75

FILED  
03 APR 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
4/16  
(5)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2003

SALES FORCE UNLIMITED INC  
JOHN AUSTIN  
2787 E. OAKLAND PARK BLVD./ SUITE 305  
FT. LAUDERDALE, FL 33306

SUBJECT: SALES FORCE UNLIMITED, INC  
Ref. Number: P03000026441

We have received your document for SALES FORCE UNLIMITED, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 003A00020713

RECEIVED  
03 APR 14 AM 9:37  
DIVISION OF CORPORATIONS

March 24, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please make the changes listed in the articles and please send me a certified copy of the documents. A check has been included for \$43.75

Sales Force Unlimited INC  
2787 E Oakland Park Blvd Suite 305  
Fort Lauderdale, FL 33306  
John Austin President SFU  
(954) 797-7335

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

\_\_\_\_\_  
Sales Force Unlimited, INC

(present name)

\_\_\_\_\_  
P03000026441

(Document Number of Corporation (If known))

**FILED**  
03 APR 14 PM 3:55  
SECRETARY OF STATE  
TREASURER, FLORIDA

*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 II

Please Change the principal place of business address to

2787 E. Oakland park Blvd. Suite 305  
Fort Lauderdale, FL 33306

Add Article V

Please Add this two individuals as officers of the corporation

Chief Financial Officer (CFO)  
Alfred Heidler  
12020 NW 10th St  
Coral Springs, FL US 33071

Chief Operating Officer (COO)  
Jerry Russo  
3690 Inverary DR. #1t  
Lauderhill, FL US 33319

**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:

**THIRD:** The date of each amendment's adoption: 3/24/03

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

*YES* ☒ 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):*

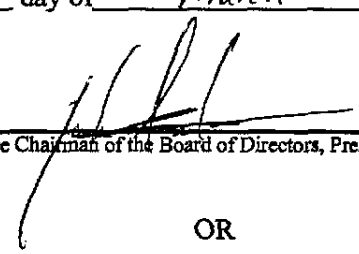
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

*NO* ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of March, 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)

John Austin

(Typed or printed name)

President

(Title)