

P03000028577

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2006 JUL 14 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*

C. Coullatte JUL 24 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Comcore 21 Corp.

**DOCUMENT NUMBER:** P030000028577

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

Please return all correspondence concerning this matter to the following:

Richard Tyson  
(Name of Contact Person)

Comcore 21 Corp.  
(Firm/ Company)

1851 NW 125<sup>th</sup> Ave Suite 450  
(Address)

Pembroke Pines FL 33028  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Matthews at ( 954 ) 416 5000 ext. 1057  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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enclosed)

\$52.50 Filing Fee  
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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



The date of each amendment(s) adoption: 7/10/06

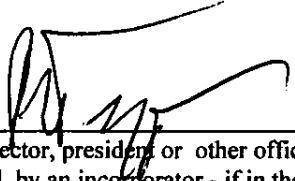
Effective date if applicable: 7/10/06  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Tyson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**