

P03000101757

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 19 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASSOCIATES IN BUSINESS, INC.

DOCUMENT NUMBER: P03000101757

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

Please return all correspondence concerning this matter to the following:

Mr. Javier Morales

(Name of Person)

Associates in Business, Inc.

(Name of Firm/ Company)

213 N. Ketch Drive

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Javier Morales

(Name of Person)

at (954) 401-8636

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

IOANNOU & IOANNOU, LLP

Attorneys and Counselors at Law

**8821 SW 8th Street
Fort Lauderdale, Florida 33324-3715
Telephone: 954-821-4166
Facsimile: 954-474-4394
www.ioannoulaw.com**

**John Ioannou, Jr.:
ji@ioannoulaw.com**

July 2, 2004

Mr. Javier Morales
213 N. Ketch Drive
Weston, FL 33326

**Re: Articles of Amendment to Articles of Incorporation of Associates in
Business, Inc.**

Dear Javier:

Enclosed please find a Transmittal Letter and Articles of Amendment to Articles of Incorporation of Associates in Business, Inc. for your review. If the information is correct, sign and date the second page of the Articles of Amendment in blue ink where indicated, make a copy of the documents for your records, and then send the **originals** of the Transmittal Letter and the Articles of Amendment to the mailing address at the bottom left of the Transmittal Letter along with the appropriate fee amount. I did not check any of the boxes in case you wanted the available additional items. The second check you sent to me to cover the filing fee I will destroy. I also included a copy of the originally filed Articles of Incorporation for your records.

If you have any questions or comments, please feel free to contact me. Thank you for allowing me to assist you with this matter and I look forward to assisting you with any of your future legal business needs if the need arises. I wish you the best of luck with your business.

Sincerely,



John Ioannou, Jr.

Jl/cb
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ASSOCIATES IN BUSINESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Articles of Amendment
to
Articles of Incorporation
of
Associates in Business, Inc.**

AMENDMENTS ADOPTED:

ARTICLE II

The principal place of business address is changed from:

14071 SW 15 th Court	to	213 N. Ketch Drive
Davie, FL 33325		Weston, FL 33326

The mailing address of the corporation is changed from:


14071 SW 15 th Court	to	213 N. Ketch Drive
Davie, FL 33325		Weston, FL 33326

ARTICLE V

The name and Florida street address of the registered agent is:

Eterno Leonard	to	John Ioannou, Jr., Esquire
14071 SW 15 th Court		Ioannou & Ioannou, LLP
Davie, FL 33325		8821 SW 8 th Street
		Ft. Lauderdale, FL 33324

I certify that I am familiar with and accept the responsibilities of registered agent.


John Ioannou, Jr., Esquire

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are changed from:

Title: P	to	Title: P
Leonard Eterno		Javier Morales
14071 SW 15 th Court		213 N. Ketch Drive
Davie, FL 33325		Weston, FL 33326

The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: Date of Filing
(no more than 90 days after amendment file date)

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

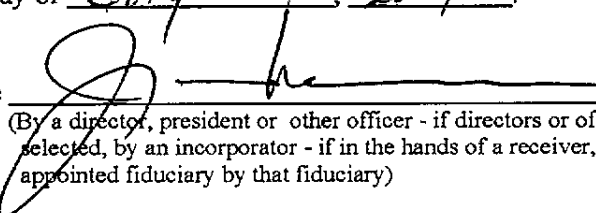
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 7 day of July, 2004.

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)

Javier Morales

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35