

P03000109672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

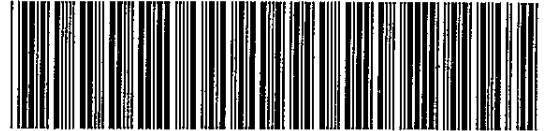
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04 APR 26 AM 9:37

CLERK, MT OF STATE
ALLAHASSEE, FLORIDA

35 4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Correct Title Corporation

DOCUMENT NUMBER: P03000109672

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

Please return all correspondence concerning this matter to the following:

Andrew Gonzalez
(Name of Person)

Correct Title Corporation
(Name of Firm/ Company)

410 SW 198 Terrace
(Address)

Pembroke Pines FL 33029
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Gonzalez at (954) 655-3420
(Name of 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 &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 APR 26 AM 9:37

Correct Title Corporation

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

PO3000109672

(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):

NO NAME CHANGE

(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)**

(Article VI) - The address of the
registered office is:

410 SW 198 Terrace

Pembroke Pines FL 33029

(Article IX) - The new officers are:

Andrew Gonzalez - President 410 SW 198 Terrace P. Pines FL 330

Roger Charriere - Director 5161 NE 18 Terrace, Ft. Lauderdale 33306

William Kinchelow - Director 420 W. Lake Dasha Dr, Plantation FL 33324

(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)

(Article XI) - The distribution of shares will be:

Andrew Gonzalez 50 shares

Roger Charriere 25 shares

William Kinchelow 25 shares

(continued)

The total shares are 100.

CONTINUATION PAGE

Article X The street address

of the Corporation is now:

1001 NW 62 Terrace.

302

Fort Lauderdale FL 33309

The date of each amendment(s) adoption: 04-21-04

Effective date if applicable: At 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 21 day of April, 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)

Andrew Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35