

P03000127460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

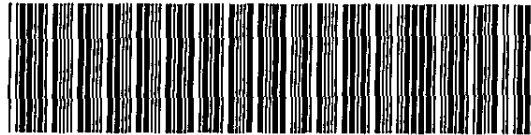
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Danilo ff authorized to  
add titles.

Office Use Only



500049563505

01/01/05-01/01/05 44-75

FILED

2005 APR -7 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LFS  
4-15-05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EFFECTIVE FINANCIAL SOLUTIONS, INC

DOCUMENT NUMBER: PO 3000127460

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

Please return all correspondence concerning this matter to the following:

STEPHEN DOUGLASS DANILOFF

(Name of Contact Person)

EFFECTIVE FINANCIAL SOLUTIONS, INC

(Firm/ Company)

300 S DUNCAN AVE #190

(Address)

CLEARWATER, FL 33755

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUG DANILOFF

(Name of Contact Person)

at ( 727 ) 442 8200

(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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 APR -7 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE FINANCIAL SOLUTIONS, INC.

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

PO3000127460

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V - REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE ~~EXISTING~~ NEW REGISTERED  
OFFICE OF THIS CORPORATION IS 800 S. DUNCAN AVE, #190,  
CLEARWATER, FLA 33755 AND THE NAME OF THE NEW REGISTERED  
AGENT OF THIS CORPORATION AT THAT ADDRESS IS STEPHEN  
DOUGLAS DANILOFF.

ARTICLE VI - BOARD OF DIRECTORS

President Vice President  
Secretary Treasurer

(PARA 2) THE NAMES AND ADDRESSES OF DIRECTORS & OFFICERS  
OF THIS CORPORATION ARE: STEPHEN DOUGLAS DANILOFF

(Attach additional pages if necessary)

2775 SEVILLE BLVD. #16101  
CLEARWATER, FL 33764

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)

ALL SHARES ISSUED TO MIKE KAPLAN, PATRICK CLODEN  
AND STEVE ANDERSON HAVE BEEN CANCELLED.

(continued)

*cdm*

ARTICLE XI- PLACE OF BUSINESS AND CORPORATE  
OFFICE;

THE CORPORATE OFFICE AND PLACE OF BUSINESS  
IS 300 S. DUNCAN AVE, #190, CLEARWATER,  
FLORIDA 33755

The date of each amendment(s) adoption: 3/29/05

Effective date if applicable: 3/29/05  
(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):

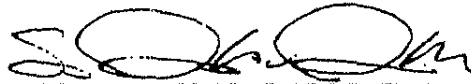
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 29 day of MARCH, 2005.

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)

STEPHEN DOUGLAS DANILOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35