

103000131318

Florida Department of State  
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**CORPORATE BUSINESS CONCEPTS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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H100000007560

Articles of Amendment  
to  
Articles of Incorporation  
of

CORPORATE BUSINESS CONCEPTS, INC.

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

P03000131318

(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):**

**CORPORATE BUSINESS CONCEPTS OF FLORIDA, CORP**

(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 II-PRINCIPAL OFFICE: 9999 SUNSET DRIVE, SUITE 109**

**TO BE DELETED: MIAMI, FL 33173**

**ARTICLE II-PRINCIPAL OFFICE: 101 AVENUE J.**

**TO BE ADDED: MOORE HAVEN, FL 33471**

**MAILING ADDRESS: P.O. BOX 397. MOORE HAVEN, FL 33471**

**ARTICLE V-INITIAL DIRECTORS/OFFICERS TO BE DELETED**

**JOSEPH P. ENCINOSA. 6366 SW 24 ST. MIAMI, FL 33155**

**ARTICLE V-INITIAL DIRECTORS/OFFICERS TO BE ADDED**

**ROBERTO FERNANDEZ. 101 AVENUE J. MOORE HAVEN, FL 33471**

(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) H100000007560

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TALLAHASSEE FLORIDA

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

**ARTICLE VI-INITIAL REGISTER AGENT AND STREET ADDRESS TO BE DELETED:**

JOSEPH P. ENCINOSA. 6366 SW 24 ST. MIAMI, FL 33155

**ARTICLE VI-REGISTER AGENT AND STREET ADDRESS TO BE ADDED:**

ROBERTO FERNANDEZ. 101 AVENUE J, MOORE HAVEN, FL 33471

**(CONTINUATION OF ARTICLE AMENDMENTS)**

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Roberto Fernandez  
Signature Register Agent

11/16/2006  
Date

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)

Effective date if applicable: 11/15/06

### Adoption of Amendment(s)

☐ 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)

**JOSEPH P. ENCINOSA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**