P03000154727

Trent Cameron
(Requestor's Name)

27404 N. Evan Ln #203
(Address)

(Address)

Santa Clarita, CA. 91387
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ ~~MAIL~~

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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03/17/08--01026--007 **35.00

RECEIVED
08 MAR 17 PM 12:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAR 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 04104, 00671

AJR
3/19/08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

Trent Cameron
27404 N. Evan Lane
#203
Santa Clarita, CA 91382

SUBJECT: FINANCIAL CONSULTING AMERICAS CO.
Ref. Number: P03000154727

We have received your document for FINANCIAL CONSULTING AMERICAS CO. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 708A00016000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FINANCIAL CONSULTING AMERICAS CO.

DOCUMENT NUMBER: P03000154727

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

Please return all correspondence concerning this matter to the following:

GABRIEL URENA
(Name of Contact Person)

(Firm/ Company)

468 N. CAMDEN DR. STE. 300L
(Address)

BEVERLY HILLS, CA. 90210
(City/ State and Zip Code)

For further information concerning this matter, please call:

GABRIEL URENA at (310) 854-9483
(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 & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 19 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINANCIAL CONSULTING AMERICAS CO.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000154727
(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)

Underneath "OFFICER/DIRECTOR DETAIL," remove GABRIEL URENA as President and replace with:

President: Cameron Lavassani

Residential Address: 4684 Manter Ct. Castro Valley, CA. 94552

(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)

(continued)

The date of each amendment(s) adoption: 03/18/2008

Effective date if applicable: ______________________
(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)

GABRIEL URENA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35