

PO4000021074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

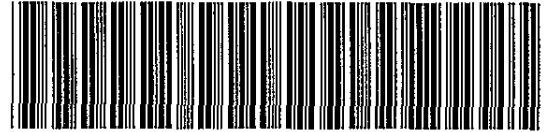
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Amend



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04 MAR 17 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 22 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of address & change of President

**DOCUMENT NUMBER:** P04000021074

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

Please return all correspondence concerning this matter to the following:

Stephanie Galitano  
(Name of Person)

Xcelerated Management, INC.  
(Name of Firm/ Company)

2455 Sunrise Blvd., suite 916  
(Address)

Fort Lauderdale FL 33322  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephanie Galitano at (954) 610-8098  
(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 MAR 17 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Xcelerated Management INC

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

P04000021074

(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)**

- ① Article II Both the street & mailing address of the Corporation has been changed to:  
2455 Sunrise Blvd., suite 916  
Fort Lauderdale FL 33344
- ② Shad Haynes is no longer President & has transferred his shares to Stephanie Galitano who now serves as President.

(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)

Shad Haynes has transferred his shares to Stephanie Galitano & will no longer act as President  
Ms. Galitano will now act as President

(continued)

The date of each amendment(s) adoption: 3/1/04

Effective date if applicable: 3/1/04  
(no more than 90 days after amendment file date)

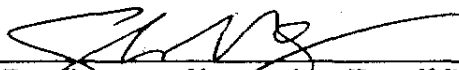
Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of March, 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)

Shad Haynes  
(Typed or printed name of person signing)

former President  
(Title of person signing)

FILING FEE: \$35