P04000021537

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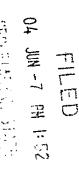
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Amend Theurs





ATTORNEYS, P.A.

11891 U.S. HIGHWAY ONE, STE. 201 NORTH PALM BEACH, FLORIDA 33408

May 12, 2004

PHONE. (561) 691-1766 FAX: (561) 691-1355 EMAIL: @attyryans.com

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

JAMES D. RYAN

LÄUREN J. SCHINDLER

RE: Articles of Amendment for Sophia Ventures, Inc. P04000021537

Dear File Manager:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Sophia Ventures, Inc., a Transmittal Letter, and a check in the amount of \$35.

Please let me know if you need anything further.

Sincerely,

Lauren Schindler

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** ARTICLES OF AMENDMENT FOR SOPHA VENTURES, Inc. 21537 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) Ryan & Ryan Attorneys, P.A. (Name of Firm/ Company) 11891 US HWY One, #301
(Address) For further information concerning this matter, please call: SCHINDLER at (561) Ca91-1766

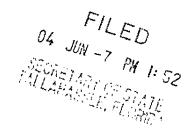
(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

* 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



Sophia Ventures, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1
Section 1.01 The principal address of the corporation is 1232 West Indiantown Road.
Jupiter, FL 33458.

THIRD: The date the amendment adoption: May 6, 2004

Effective date if applicable: N/A

Adoption of Amendment

SECOND:

▶ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2004.

Signature:

Daniel J. Poulos

Name of person signing

Director

Title

Filing Fee: \$35