

P04000037967

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY  
DIVISION OF CORPORATIONS  
2005 APR 20 AM 11:31

03/24/05--01025--007 \*\*70.00

*Amend.*

*JS  
4/21*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRIVATE MONEY \$ INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000037967

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO RODRIGUEZ

(Name of Person)

PRIVATE MONEY \$ INC.

(Name of Firm/Company)

3473 SW 8 ST

(Address)

MIAMI, FL 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO RODRIGUEZ

(Name of Person)

at ( 305 ) 476-7779

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2005

FRANCISCO RODRIGUEZ  
3473 SW 8 ST.  
MIAMI, FL 33135

SUBJECT: PRIVATE MONEY \$ INC.  
Ref. Number: P04000037967

We have received your document for PRIVATE MONEY \$ INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Your document is being returned as I have had no further communication with you since our phone call of March 31, 2005.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 305A00025589

RECEIVED  
05 APR 20 AM 11:28  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 20 AM 11:31

PRIVATE MONEY \$ INC.

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

P04000037967

(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)**

DELETE: FRANCISCO RODRIGUEZ P/FVP/S

ARTICLE #7 ALSO

ADD: ALIXANDRA RODRIGUEZ AS PRESIDENT  
TREASURE, SECRETARY

(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: March 18<sup>th</sup>, 2005

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.

Signed this 18<sup>th</sup> day of MARCH, 2005

Signature Francisco Rodriguez, President  
(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)

FRANCISCO RODRIGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**