

P04000049282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

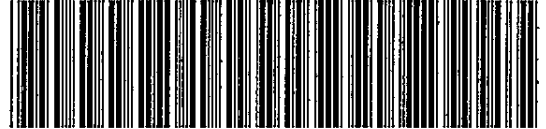
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called stz/  
SRU/IAH gave authorization  
to correct corp name and to  
change Art. VI to Art. VII  
KRC

Office Use Only



500036474715

05/17/04--01044--022 \*\*35.00

FILED

04 MAY 17 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
ORG  
ST 1

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendments to Articles of INCORP.

**DOCUMENT NUMBER:** P04 000049282

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

Please return all correspondence concerning this matter to the following:

Shemiah Hale  
(Name of Person)

Positive Peers INC.  
(Name of Firm/ Company)

7960 Hampton Blvd. #418  
(Address)

North Lauderdale, FL 33068  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shemiah Hale at (754) 204-4572  
(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

FILED  
04 MAY 17 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OR FOR FURTHER  
(State)

PO4000049282  
(Document number of corporation (if known))

(continued)

The date of each amendment(s) adoption: ~~4-14-04~~ 5-14-04 (8A)

Effective date if applicable: ~~4-14-04~~ 5-14-04 (8A)  
(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 14th day of May, 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)

Shemiah Hale  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35