

Apr 26 04 02:58

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P04000049439

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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Fax Number : (305) 675-2811

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2004 APR 26 PM 4:47

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BASIC AMENDMENT

EAST COAST FIDELITY FINANCIAL CORP.

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Amendment
04/27/04

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FROM :GWIK PACK & SHIP

FAX NO. :9545275937

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EAST COAST FIDELITY FINANCIAL CORP.

(present name)

P04000049439

(Document Number of Corporation (If known))

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 V: RESIGNATION OF INITIAL OFFICERS/DIRECTORS

SONJA MELLETTE 320 SW 99TH AVE PEMBROKE PINES, FL 33025
IS HEREBY RESIGNING AS DIRECTOR.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Apr. 26 2004 11:00AM P2

THIRD: The date of each amendment's adoption: 04-26-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

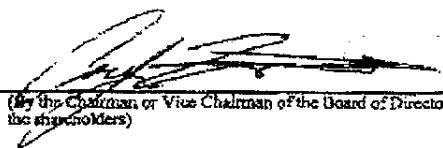
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 06 day of APRIL, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROLYN HORNE

(Typed or printed name)

DIRECTOR

(Title)

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