

P04000050247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

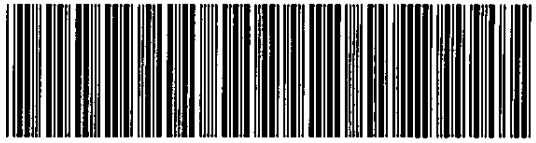
(Business Entity Name)

(Document Number)

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06/03/10--01003--019 \*\*35.00

FILED  
10 JUN -9 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
[Signature]  
6/19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLAF SPORTS SERVICES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P04000050247

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

LOURANA NAVARRO  
Name of Contact Person

FLAF SPORTS SERVICES, INC  
Firm/Company

5155 NW 99TH WAY  
Address

CORAL SPRINGS, FL 33076  
City/State and Zip Code

LJN@FLAFSS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RECEIVED  
2010 JUN -1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOURANA NAVARRO at ( 954 ) 8063276  
Name of Contact Person Area Code & Daytime Telephone Number

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2010

LOURANA NAVARRO  
FLAF SPORTS SERVICES, INC.  
5155 NW 99TH WAY  
CORAL SPRINGS, FL 33076

SUBJECT: ANA SUBLETTE SERVICE, INC  
Ref. Number: P07000050247

We have received your document for ANA SUBLETTE SERVICE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS A STATEMENT OF CHANGE OF REGISTERED AGENT. THAT IS THE ONLY THING CHANGED ON THIS FORM, THE REGISTERED AGENT. IN ORDER TO ALSO CHANGE OFFICERS AND DIRECTORS ALSO, AN AMENDMENT SHOULD BE FILED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 610A00013954

Articles of Amendment  
to  
Articles of Incorporation  
of

**FLAF SPORTS SERVICES, INC**

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

**P04000050247**

(Document Number of Corporation (if known))

10 JUN -9 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

LOURANA NAVARRO  
5155 NW 99TH WAY  
CORAL SPRINGS, FL 33076

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: LOURANA NAVARRO

New Registered Office Address: 5155 NW 99TH WAY  
*(Florida street address)*

CORAL SPRINGS, Florida 33076  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	LOURANA NAVARRO	5155 NW 99TH WAY CORAL SPRINGS, FL 33076	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**  
(if not applicable, indicate N/A)

Luis G. Fernandez, President owns 49% of shares, which is 490 shares of capital stock.

Lourana Navarro, CEO owns 51% of shares, which is 510 shares of capital stock.

The date of each amendment(s) adoption: 06/09/10  
(date of adoption is required)

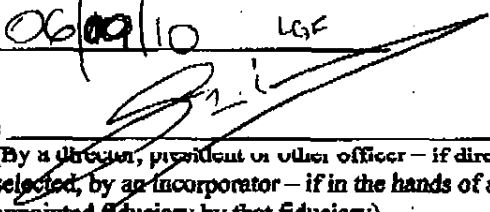
Effective date if applicable: 06/09/10  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted 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.

Dated 06/09/10 LGF

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)

Luis G. Fernandez  
(Typed or printed name of person signing)

President  
(Title of person signing)