

P 04000063627

*Jennifer L. Spechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 205  
PEMBROKE PINES, FL 33024

(City/State/Zip/Phone #)

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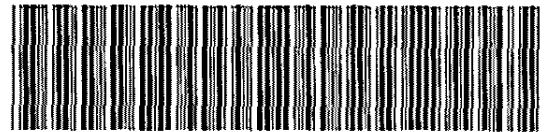
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04 MAY 14 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Attorney General*  
05/20/04  
DC

**TRANSMITTAL LETTER**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: INVESTFLA.COM, INC.**

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

**JENNIFER L. SCHECHTMAN**  
(Name of Person)

**JENNIFER L. SCHECHTMAN, CPA**  
(Firm/Company)

**9050 PINES BLVD., SUITE 205**  
(Address)

**PEMBROKE PINES, FL 33024**  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ Jennifer L. Schechtman \_\_\_\_\_ at \_\_\_\_\_ (954) 437-0700

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLE OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**INVESTFLA.COM, INC.**

(present name)

**P04000063627**

(Document Number of Corporation (If Known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the work "corporation," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicated Article Number (s) and/or Article Title (s) being amended or deleted: (BE SPECIFIC)

**AMENDMENT V DIRECTORS, OFFICERS**

**David T. Clevenger - President**

**P. O. Box 689**

**LaBelle, FL 33975**

**Gloria A. Clevenger – VP, Secty., Treas.**

**P. O. Box 689**

**LaBelle, FL 33975**

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)

**FILED**  
**04 MAY 14 PM 2:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment (s) adoption: APRIL 22, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment**

**(CHECK ONE)**

- ☐ The amendment(s) was/were 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 actions was not required.

Signed this 22 day of APRIL, 2004.

Signature



(By a director, president or other office - 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)

DAVID CLEVINGER

Type or print name

PRESIDENT

Title

4-22-04

Date

**FILING FEE: \$35**