

P04000073690

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

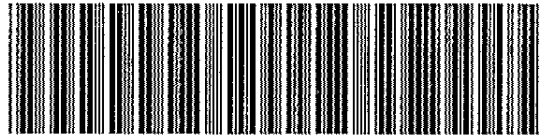
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Amend

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DEC 21 2004

04 DEC 21 PM 12:25

FILED

10/21/01-01016-002 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORTUNE FINANCIAL MANAGEMENT INC

DOCUMENT NUMBER: P04000073690

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

Please return all correspondence concerning this matter to the following:

SHAD T HAYNES

(Name of Contact Person)

FORTUNE FINANCIAL MANAGEMENT INC

(Firm/ Company)

14000 MILITARY TRAIL SUITE 211

(Address)

DELRAY BEACH, FLORIDA 33484

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHAD T HAYNES

(Name of Contact Person)

954

at (

6614062

) (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

Articles of Amendment
to
Articles of Incorporation
of

FORTUNE FINANCIAL MANAGEMENT INC

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

P04000073690

(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)**

CHANGE OF REGISTERED AGENT AND OFFICER TO : SHAD T HAYNES(PRESIDENT)

WHOSE ADDRESS IS 1700B LINTON LAKE DRIVE , DELRAY BEACH, FL 33445

CHANGE OF PRINCIPLE ADDRESS AND MAILING ADDRESS TO:

14000 MILITARY TRAIL #211 DELRAY BCH, FL 33484

(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)

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04 DEC 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

December 16, 2004

Effective date if applicable: _____

December 16, 2004

(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

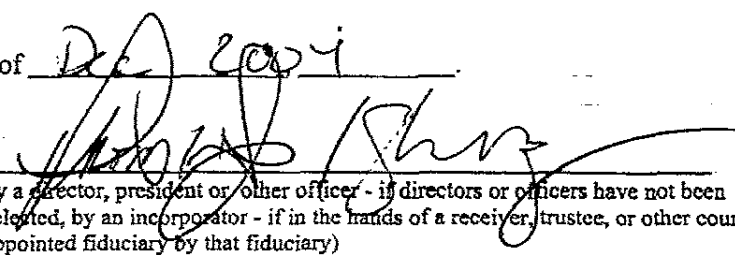
_____"
(voting group)

- ☐ 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 16 day of Dec 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)

THOMAS W YOOS JR. / SHAD T HAYNES

(Typed or printed name of person signing)

PRESIDENT / NEW PRESIDENT

(Title of person signing)

FILING FEE: \$35