

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000164476 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED

04 AUG 10 PM 4:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOLIO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 AUG 10 PM 5:15

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/11/04
8/10/04

FILED
04 AUG 10 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Folio Investments, Inc.

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

PO4000091318

(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)**

Article IV- Name and address of the sole incorporator- Change to: Richard B. Jacques

10987 La Salinas Circle, Boca Raton, FL 33428

Article V- Principal place of business of this corporation- change to: 10987 La Salinas Circle, Boca Raton,

FL 33428

Article VI- mailing address of the corporation - change to: 10987 La Salinas Circle, Boca Raton, FL 33428

Article VII- corporation shall have one officer- the President- address change to: 10987 La Salinas Circle,

Boca Raton, FL 33428

(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)

The date of each amendment(s) adoption: AUG. 1, 2004

Effective date: If applicable: _____
(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 10 day of AUGUST, 2004

Signature

Richard B. Jacobs

(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)

RICHARD B. JACOBS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35