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FIVE POINTS CORP

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Division of Corporations

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P04000099210

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FIVE POINTS CORP.

Account Number : I20060000107

Phone : (954) 894-4127

Fax Number : (954) 963-9966

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(H060002127173)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Five Points Corporation

DOCUMENT NUMBER: P04000099210

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

Please return all correspondence concerning this matter to the following:

Audrey Smith
(Name of Contact Person)

Five Points Corp.
(Firm/ Company)

3385 Sheridan St. #558
(Address)

Hollywood, FL. 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Audrey Smith at (954) 894-4127
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

(H060002127173)

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Articles of Amendment
to
Articles of Incorporation
of

Five Points Corporation

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

P04000099210

(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 III: Principal Place of Business shall be amended to:

3389 Sheridan St., Hollywood, Florida 33021 tel: 954-894-4127

Article VIII: Amend the Board of Directors to include: Krishna Lawrence,

3389 Sheridan St. #558, Hollywood, FL 33021, Harvey Binnholz

3389 Sheridan St. #558, Hollywood, FL 33021, and Leon Marques, Esq.

3389 Sheridan St. #558, Hollywood, FL 33021. Add the following as officers

of Five Points Corporation: Krishna Lawrence, President 3389 Sheridan St. #558 Hollywood, FL

Linda Moody, Vice President & Treasurer 3389 Sheridan St. #558 Hollywood FL 33021

Audrey Smith, Secretary 3389 Sheridan St. #558 Hollywood, FL 33021 and Amy Lawrence,

(Attach additional pages if necessary)

3389 Sheridan St. #558, Hollywood, FL 33021

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)

N/A

(continued)

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The date of each amendment(s) adoption: August 23, 2006Effective 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.

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)

Krishna Lawperce

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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