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Amend

FILED
04 DEC -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
12/13/04*

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BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES
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December 2, 2004

E-Mail jlouis@melcerlaw.com

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

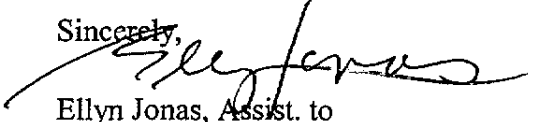
To Whom this May Concern:

In reference to Full-Speed Enterprises, Inc., please find enclosed, the following documentation:

- 1) Articles of Amendment to Articles of Incorporation
- 2) Check for \$35.00 made payable to the Division of Corporations

If you have any questions pertaining to this matter, please do not hesitate to call.

Sincerely,


Ellyn Jonas, Assist. to
Jonathan D. Louis, Esq.

Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Full-Speed Enterprises, Inc.

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

P04000111122

(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 is hereby deleted and replaced with the following:

"The number of shares the corporation is authorized to issue is:

1,000,000 shares of common stock".

(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: November 29, 2004

Effective date if applicable: November 29, 2004
(no more than 90 days after amendment file date)

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

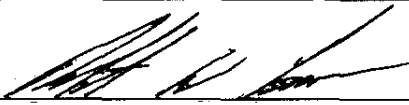
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 29th day of November, 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)

Robert W. Lawson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35