

Florida Department of State
Division of Corporations
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((H10000161471 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SANDRA ROLON & ASSOCIATES, CPA, PA
Account Number : I19980000068
Phone : (954) 437-0700
Fax Number : (954) 436-8195

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Alina@SBACPA.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANDRA ROLON & ASSOCIATES, CPA, P.A.**

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Amend.

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Jennifer L. Schechtman

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July 14, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANDRA ROLON & ASSOCIATES, CPA, P.A.
3600 RED ROAD - SUITE 403
MIRAMAR, FL 33025

SUBJECT: SANDRA ROLON & ASSOCIATES, CPA, P.A.
REF: P04000122909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000161471
Letter Number: 410A00017139

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	FRANCISCO ROLON	3600 RED ROAD	<input type="checkbox"/> Add
		SUITE 403	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33025	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: JULY 14, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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)

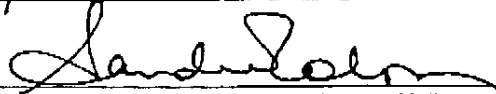
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

7/14/10

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)

SANDRA ROLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)