

PO4000 136112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/17/04 11:02 AM **35.00

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04 NOV 17 PM 12:56

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Amen
TS 11/19/04

YO & COMPANY
CERTIFIED PUBLIC ACCOUNTANT

PH 813.914-9191 FAX 813.914.9192
8894 N 56th Street
Tampa, FL 33617
syo@yocpa.com

November 08, 2004

To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Article of Amendment

To Whom it May Concern:

Enclosed please find a form for filing **Article of Amendment** to amend the article of incorporation of a **Florida Profit Corporation**, pursuant to section 607.1006 of Florida Statutes and payment in the amount of \$35.00 representing the filing fee.

Name of Corporation: Agnes Ubani Inc
Document Number: P04000136112

Please return all correspondence concerning this matter to the following:

John Yo
Yo & Company, CPA
8894 N 56th Street
Temple Terrace, FL 33617

For further information concerning this matter, please call:

John Yo at 813-914-9191

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

Agnes Uban Inc

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

P04000136112

(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)**

Please change "the principal place of business address" on article II to the address below:

10320 N. 56th St.

Suite 102

Temple Terrace, FL 33617

(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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The date of each amendment(s) adoption: 11 / 08 / 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 11 / 2 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)

Victor Ubani

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35