

P04000149142

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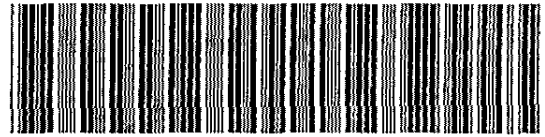
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Forex Trade Alerts, Com, Inc.

DOCUMENT NUMBER: P04000149142

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

Please return all correspondence concerning this matter to the following:

ROBERT DEMARCO  
(Name of Contact Person)

FOREX TRADE ALERTS, COM, INC  
(Firm Company)

411 E. Hillsboro Blvd. STE 201  
(Address)

DEERSFIELD BEACH, FL. 33441  
(City, State and Zip Code)

For further information concerning this matter, please call:

ROBERT DEMARCO at (954) 426 4105  
(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

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Forex Trade Alerts.Com,Inc.

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

P04000149142

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "charter", "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 VII**

Title: President/ Secretary Robert DeMarco 500 Shares  
411 East Hillsboro Blvd., Ste201 Deerfield Beach, Florida 33441 US

**Delete**

Title : Director Kevin Bauer  
504 N. Main Street Princeton, IL 31656 US  
Title: Director Jerry Williams , M.D.  
1451 Graham Avenue Tuscumbia, AL. 35674 US

If 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: November 1, 2004

Effective date if applicable: November 1, 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 in 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.

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

Signed this 1<sup>st</sup> day of November - 2004

Signature Robert M. DeMarco

(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 DeMarco  
(Type or print name of person signing)

President/ Secretary  
(Title of person signing)