

Division of Corporations
P05000036689

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000068564 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

05 MAR 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
05 MAR 21 AM 8:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FUTURE ENTERPRISERS, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NO 3-21-05/cw

H05000068564 3

March 19, 2005

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Amendment
Future Enterprisers, Incorporated

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation back via fax.

Fax Back number: 323-962-8300

If you have any questions, please call me at (323) 962-8600 x241. Thank you for your help in this matter.

Sincerely,



Cindy Ly
LegalZoom.com

H05000068564 3

H05000068564 3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Future Enterprises of Pinellas, Inc.

DOCUMENT NUMBER: P05000036689

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

Please return all correspondence concerning this matter to the following:

Cindy Ly
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Ly at (323) 962-8600 x 241
(Name of 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

H05000068564 3

H05000068564 3

Articles of Amendment
to
Articles of Incorporation
of

Future Enterprisers, Incorporated

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

P05000036689

(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):

Future Enterprisers of Pinellas, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

H05000068564 3

SECRETARY OF STATE
ALLIANCE FLORIDA

05 MAR 21 AM 10:17

FILED

H05000068564 3

The date of each amendment(s) adoption: 3/17/05

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 19 day of February, 2005

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)

Holly Fuller

(Typed or printed name of person signing)

Incorporator _____

(Title of person signing)

FILING FEE: \$35

H05000068564 3