

Apr 4 2007 6:56 AM

No 1688 Pp. 1 of 1

POS00000410609

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.

((H070000861173)))



H070000861173ABC/

**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 : RECORDKEEPING SOLUTIONS, INC.  
Account Number : I20020000164  
Phone : (305)248-8820  
Fax Number : (305)248-8088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR -4 PM 3:18

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BEST-MART INVESTMENT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 APR -4 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 4/4/07  
Amend 4/3/2007

Apr. 4. 2007 6:57AM

No. 1688 of P. 4



April 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST-MART INVESTMENT CORP.  
4161 S.W. 110 LN  
OCALA, FL 34476

SUBJECT: BEST-MART INVESTMENT CORP.  
REF: P05000041069

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

The date of the amendment's adoption cannot be a future date. Please correct accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX And. #: H07000086117  
Letter Number: 607A00022598

RECEIVED

07 APR -4 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

Apr. 4. 2007 6:56AM

No. 1688 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR -4 PM 3:18

Articles of Amendment  
to  
Articles of Incorporation  
of

BEST-MART INVESTMENT CORP  
(Name of corporation as currently filed with the Florida Dept. of State)

PO50000 41069

(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: Principal Place of Business

change address to:

5400 SW College Road

Suite # 302-120

Ocala, Florida 34474

(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: April 3<sup>rd</sup>, 2007

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.

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)

Nelly Urdaneta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35