

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)203-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXECUTIVE PLUS, INC.

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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Ps 2/24/06
Amend

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Articles of Amendment
to
Articles of Incorporation
of

EXECUTIVE PLUS, INC.

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

P05000052680

(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.")

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

The number of shares and par value of the corporation is hereby changed to 5000 Common Shares with a
Par Value of \$1.00.

The registered agent address of the corporation is hereby changed to:

12840 Seminole Blvd. #53 Largo, FL 33778.

X

The address of the Director is hereby corrected to 12840 Seminole Blvd. #53 Largo, FL 33778.

Robert W. Evans having an address at 12840 Seminole Blvd. #53 Largo, FL 33778 is hereby appointed

President of the Corporation.

(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: 2-10-06

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 _____ day of _____

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)

ROBERT W. EVANS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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PAGE 3 EXECUTIVE PLUS, INC. - AMENDMENT

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, Registered Agent