

P05000054182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

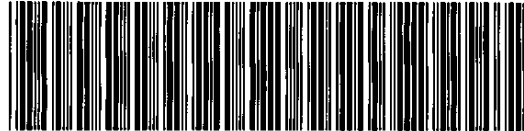
(Business Entity Name)

(Document Number)

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Amend

07/26/06--01027--009 **35.00

RECEIVED
06 JUL 26 AM 11:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dedicated Financial Solutions Inc.

please
file
me



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Articles of Amendment
to
Articles of Incorporation
of

DEDICATED FINANCIAL SOLUTIONS INC.

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

FILED
06 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000054182

(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 II - Delete: principal place of business and mailing address

10770 Wiles Road Coral Springs, FL 33076

ARTICLE II - Add: principal place of business and mailing address

4631 N.W. 31st Avenue, Suite 303, Fort Lauderdale, FL, 33309

ARTICLE V - Delete: Alan Silverberg - 10770 Wiles Road, Coral Springs,
FL, 33076

See additional page attached

(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)

N/A

(continued)

ARTICLE V - Add: LIANE KNOPF - 4631 N.W. 31st Avenue, Suite 303, Ft. Lauderdale, Florida, 33309

ARTICLE VII - Delete: President, Director, ALAN SILVERBERG - 10770 Wiles Road, Coral Springs, FL, 33076

Delete: Secretary, Treasurer, RANDY SILVERBERG, 10770 Wiles Road, Coral Springs, FL, 33076

Add: Director, President, Secretary, Treasurer, LIANE KNOPF

The date of each amendment(s) adoption: July 25, 2006

Effective date if applicable: July 25, 2006
(no more than 90 days after amendment file date)

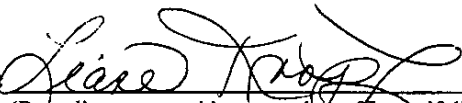
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

LIANE KNOFF

(Typed or printed name of person signing)

SOLE INCORPORATER, DIRECTOR, PRESIDENT

(Title of person signing)

FILING FEE: \$35