

AS000055745

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FABIO LAURIA INC.

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Corporate Filing Menu

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Amelia

Articles of Amendment
to
Articles of Incorporation
of

FABIO LAURIA INC.

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

P05000055745

(Document number of corporation (if known))

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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):

WEST BOCA BUSINESS CONSULTANTS, INC.

(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)**

To amend Article II, the principal place of business and mailing address to read:

The principal place of business address: 4400 N. Federal Highway, Ste. 210

Boca Raton, FL 33431. The mailing address of the corporation is: 4400 N. Federal Highway,

Suite 210, Boca Raton, FL 33431.

To change the address of the Registered Agent in Article V as follows:

The name and Florida Street address of the registered agent is:

Fabio Lauria 4400 N. Federal Highway, Ste. 210, Boca Raton, FL 33431.

(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)

PAGE 2
FABIO LAURIA INC.
ATTACHMENT

REGISTERED AGENT ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE

DATED: SEPTEMBER 28, 2006



FABIO LAURIA, AGENT

The date of each amendment(s) adoption: September 15, 2006

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

Fabio Lauria
(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)

Fabio Lauria, President

(Typed or printed name of person signing)

President
(Title of person signing)

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