

PO5000089172

(Requestor's Name)

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PICK-UP

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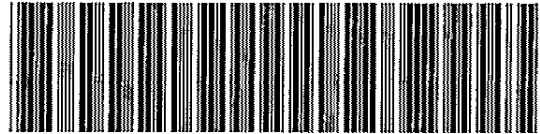
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/10/05--01007--020 **35.00

FILED

05 AUG 10 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED

05 AUG 10 AM 11:40

DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

Amend.

4/20/05

G. Coulllette

AUG 10 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AJAX GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

AJAX, GROUP, INC.

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

P05000089172

(Document number of corporation (if known))

FILED
05 AUG 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE V - REGISTERED AGENT

DELETE: VICENTE LUGO - 11411 NW 62ND STREET # 286 - MIAMI, FLORIDA 33172

AD: MARIANA ISKANDARANI - 11411 NW 60 STREET # 286 - MIAMI, FLORIDA 33172

ARTICLE VII - OFFICER AND DIRECTORS

DELETE: VICENTE A. LUGO - P - 11411 NW 62ND STREET # 286 - MIAMI, FLORIDA 33172

DELETE: VICENTE A. LUGO - S - 11411 NW 62ND STREET # 286 - MIAMI, FLORIDA 33172

AD: MARIANA ISKANDARANI - P - 11411 NW 60TH STREET # 286 - MIAMI, FLORIDA 33172

AD: MARIANA ISKANDARANI - S- 11411 NW 60TH STREET # 286 - MIAMI, FLORIDA 33172

The date of adoption of the amendment(s) was: JUNE 23, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23 day of JUNE 23, 2005.

Signature Mariana Iskandarani
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARIANA ISKANDARANI

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in compliance with said act.

Having been named to accept service of process for the above state corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Mariana Iskandarani