

POS 000092542

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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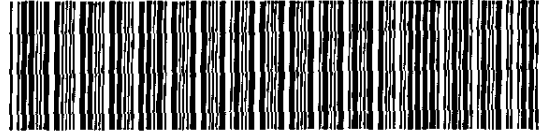
(Business Entity Name)

(Document Number)

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05 AUG 29 PM 3:44  
TALLAHASSEE, FLORIDA

7-Annex

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FACTORS FIND, INC

**DOCUMENT NUMBER:** POS000092542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW COOPER  
(Name of Contact Person)

FACTORS FIND, INC  
(Firm/ Company)

P.O. Box 20973  
(Address)

WEST PALM BEACH, FL 33416  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MATTHEW COOPER at (561) 255-7226  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2005

MATTHEW COOPER  
FACTORS FIND, INC.  
P.O. BOX 20973  
WEST PALM BEACH, FL 33416

SUBJECT: FACTORS FIND, INC.  
Ref. Number: P05000092542

We have received your document for FACTORS FIND, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 705A00046980

RECEIVED  
05 AUG 29 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FACTORS FIND, INC.

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

PO5000092542

(Document number of corporation (if known))

05 AUG 29 PM 3:44  
FILED  
TALLAHASSEE, FLORIDA

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 V

THE NAME & FLORIDA ADDRESS OF THE  
REGISTERED AGENT IS

RON T. MACKAIL

636 US Hwy ONE, SUITE 118

NORTH PALM BEACH, FL 33408

See attached signature block

(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)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ron T. Mackail

Ron T. Mackail

8/25/05

Date

The date of each amendment(s) adoption: July 1, 2005

Effective date if applicable: July 1, 2005  
(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 7<sup>th</sup> day of July, 2005.

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)

MATTHEW COOPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: ~~\$35~~

43.75 - CERTIFIED (4P)