

PO 5000/08044

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(Address)

(City/State/Zip/Phone #)

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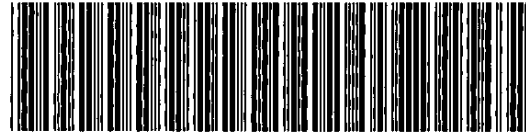
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First2Close Financial Services Corp.

DOCUMENT NUMBER: P05000108044

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

Please return all correspondence concerning this matter to the following:

Ana Marie Perez
(Name of Contact Person)

First2Close Financial Services Corp.
(Firm/ Company)

9740 Eureka Drive
(Address)

miami Florida 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Marie Perez at (786) 553-5342
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First2Close Financial Services Corp.

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

P05000108044

(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):

N/A

(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)**

- 1- Article II - Principal place of Business - See attached
- 2- Article V - New Registered Agent - See attached
- 3- Article VII - New Officer added to replace previous. See 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II-

The principal place of business address:
9740 Eureka Drive
Miami, Florida 33157

Article V-

The name & Address of NEW registered agent is:
Ana Marie Perez
9740 Eureka Drive
Miami, Florida 33157
Phone#: (305) 252-3664

Article VII-

The new officer and or director of Corporation is:

***Title:** President

Ana Marie Perez
12041 SW 173 Street
Miami Florida 33177
Phone#: (786) 553-5342

***Title:** Director

Ana Marie Perez
12041 SW 173 Street
Miami Florida 33177
Phone#: (786) 553-5342

The date of each amendment(s) adoption: 6/14/2006

Effective date if applicable: 6/14/2006
(no more than 90 days after amendment file date)

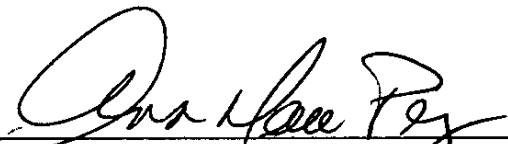
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Ana Marie Perez

(Typed or printed name of person signing)

VP.

(Title of person signing)

FILING FEE: \$35