

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000142562 3)))



H070001425623ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
07 MAY 25 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A F OF FORT LAUDERDALE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H07000142562

**Articles of Amendment
to
Articles of Incorporation
of**

AF OF FORT LAUDERDALE CORP.

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

P05000118656

(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 IV - (amended)

The name and address of the Registered Agent of this corporation is:

EDEGAR PINTO - 5850 Lakehurst Dr. Ste. 260, Orlando FL 32819

(See attachment for Registered Agent's acceptance and signature)

ARTICLE VII - (amended)

The name(s) and address(es) of the Director(s) and Officer(s) is (are):

EDEGAR PINTO - DIRECTOR, PRESIDENT, SECRETARY, and TREASURER

5850 Lakehurst Dr., Ste. 260 Orlando FL 32819

(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)

H07000142562

FILED
07 MAY 25 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000142562

The date of each amendment(s) adoption: 05/24/2007

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

Alayne C. Ferreira
(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)

Alayne C. Ferreira

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35

H07000142562

MAY. 25. 2007 3:42PM CAPITAL CONNECTION

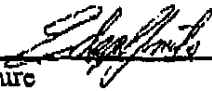
NO. 8362 P. 4

H07000142562

Attachment Articles of Amendment
A F OF FORT LAUDERDALE CORP.

ARTICLE IV (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature

05/25/2007
Date

FILED
07 MAY 25 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000142562