

P05000142621

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.

((H05000275009 3)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
05 NOV 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
FOREX FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
05 NOV 30 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
05 NOV 30 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

H05000275009

Articles of Amendment  
to  
Articles of Incorporation  
of

FOREX FINANCIAL, INC.

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

POS000142621

(Document number of corporation (if known))

FILED  
05 NOV 30 PM 4:04  
SECRETARY OF STATE  
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 II: PLEASE CHANGE PRINCIPAL ADDRESS TO:

6400 N. ANDREWS AVENUE, SUITE 180

FT. LAUDERDALE, FLORIDA 33309;

PLEASE CHANGE OFFICER/DIRECTOR DETAIL TO:

JEAN SALADIN - PRESIDENT

6400 N. ANDREWS AVENUE - SUITE 180

FT. LAUDERDALE, FL 33309

PLEASE CHANGE REGISTERED AGENT TO

(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)

(continued)

H05000275009

The name and the Florida street address of the registered agent are:

JEAN SALADIN  
6400 N. ANDREWS AVENUE, SUITE 180  
FORT LAUDERDALE, FL 33309

*Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certification. 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 as provided for in Chapter 603, F.S.*

Registered Agent's Signature 

H05000275009

The date of each amendment(s) adoption: 11/29/05

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.

Signed this 29 day of November, 2005.

Signature Ron Baugh

(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)

Ron Baugh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000275009