

POS000159664

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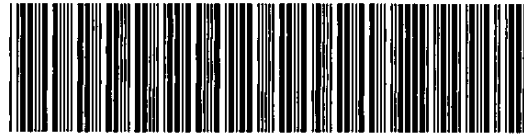
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL -6 AM 9:02

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Ex Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CYBER CASTLE CORPORATION

**DOCUMENT NUMBER:** P05000159664

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

Please return all correspondence concerning this matter to the following:

ALEX C. DELA CRUZ, SR.

(Name of Contact Person)

CYBER CASTLE CORPORATION

(Firm/ Company)

101 CENTURY 21 DRIVE, SUITE 111

(Address)

JACKSONVILLE, FLORIDA 32216

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex C. Dela Cruz, Sr.

(Name of Contact Person)

at ( 904 ) 525-3622

(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**

**CYBER CASTLE CORPORATION**

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

**P05000159664**

(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)**

**Article VII**

**Title: Pres. Martin Chiong Ong, 768 Brookview Dr., N Jacksonville, FL 32225**

**Title: V-Pres. Alexis C. Dela Cruz, Sr., 4125 Ruby Dr. W, Jacksonville, FL 32246**

**Title: Sec/Treas. Miriam L. Conner, 4125 Ruby Dr. W, Jacksonville, FL 32246**

**Title: Dir. Darlene Ruth F. Callao, 593 N Bacalso Ave., Mambaling, Cebu City**

**6000 Philippines**

**Title: Dir. Daryl Myles L. Faldas, 593 N Bacalso Ave., Mambaling, Cebu City**

**6000 Philippines**

**Title: Dir. Alexis C. Dela Cruz, Jr. 4125 Ruby Dr. W, Jacksonville, FL 32246**

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 30, 2006

Effective date if applicable: June 30, 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)

Alex C. Dela Cruz, Sr.

(Typed or printed name of person signing)

P/CEO

(Title of person signing)

**FILING FEE: \$35**