

PO6000021580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

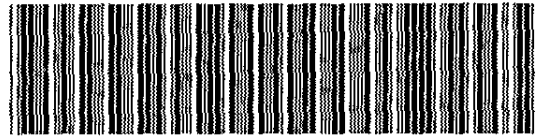
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARR  
1/24/07

Sinotek Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

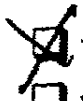
**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Steve Fosilier & Company, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STEVE FUSILIER & COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the undersigned corporation, the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on February 13, 2006, document number P06000021580.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on January 5, 2007, and have consented to and authorized this Amendment by Action of the Board of Directors on January 5, 2007. Shareholder approval was not required.

A. Article II of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE II - Principal Place of Business & Mailing Address**

The principal place of business and mailing address is:

6445 S. Chickasaw Trail, #170  
Orlando, FL 32829

B. Article V - Registered Agent Street Address is hereby amended to read as follows:

**ARTICLE V - Registered Agent Street Address**

6445 S. Chickasaw Trail  
#170  
Orlando, FL 32829

C. Article VII - Officer and Director of the Corporation's Address is hereby amended to read as follows:

**ARTICLE VII - Officer and Director's Address**


Steve Fusilier  
6445 S. Chickasaw Trail  
#170  
Orlando, FL 32829

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the

duly authorized act of the said company this 19<sup>th</sup> day of January, 2007.

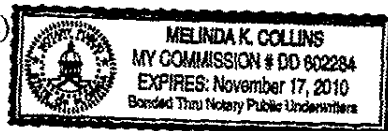
**STEVE FUSILIER & COMPANY, INC.**


By:   
Print Name: Steve Fusilier, President,  
Secretary & Treasurer/Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 2007, by Steve Fusilier, as President, Secretary & Treasurer/Director of Steve Fusilier & Company, Inc., who is personally known to me (or who has produced FLDL F246-796169-418-2 as identification) and who did/did not take an oath.

(SEAL)



  
Notary Public - State of Florida  
My Commission Expires:

Melinda Collins