

PG000053982

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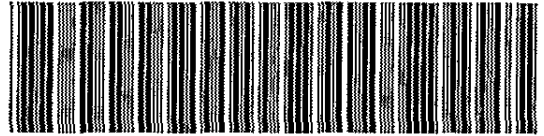
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 21 2006

Amren

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guardian Registrar & Transfer, Inc.

DOCUMENT NUMBER: P06000053982 Filed April 14, 2006 Sec. Of State JSHIVERS

The enclosed *Articles of Amendment* and fee are submitted for filing. \$52.50

Please return all correspondence concerning this matter to the following:

Elson Soto Jr., Pres.

(Name of Contact Person)

Guardian Registrar & Transfer, Inc.

(Firm/ Company)

7951 South West 6th Street, Suite 216

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:


Elson Soto Jr.

(Name of Contact Person)

at (954)

915-0105

(Area Code & Daytime Telephone Number)

Thank You


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**

Guardian Registrar & Transfer, Inc.

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

P06000053982

(Document number of corporation (if known))

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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 The principal Place of Business please change to 7951 South West 6th Street, Suite 216 Plantation, FL 33324

Article II The mailing address of the corporation: please change to 7951 South West 6th Street, Suite 216, Plantation, FL 33324

Article VII The initial officer(s) and/or directors of the corporatio is/are: Please delete Title: P,D
ROBERT C COTTONE 1842 S.W. 132ND WAY, DAVIE FL 33325 US

Please delete title: MICHAEL BONGIOVANNI 17111 KENTON DRIVE STE 100B, CORNELIUS, NC 28031 US

Article VII Officers and/or directors of the corporation is/are: Please add Title:
P,D ELSON SOTO JR 7951 SOUTH WEST 6TH STREET, SUITE 216, PLANTATION, FL 33324

(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)

The date of each amendment(s) adoption: SEPTEMBER 18, 2006

Effective date if applicable: SEPTEMBER 18, 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)

Elson Soto Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35