

FD0000063356

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

F. MANAGEMENT AND CONSULTANT CORP.

RECEIVED

07 MAY -3 AM 8: 00

DIVISION OF CORPORATIONS

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As of 4/07
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(H070001210263)

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DIVISION OF CORPORATIONS

2007 MAY -3 AM 10: 09

Articles of Amendment
to
Articles of Incorporation
of

F. MANAGEMENT AND CONSULTANT CORP.

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

P06000063356

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:

7150 SW 6 ST MIAMI, FL 33144

ARTICLE V: DELETE PRESIDENT/DIRECTOR:

ALICIA F. PEREZ, 4866 SW 142ND PL, MIAMI, FL 33175

ADD NEW PRESIDENT/DIRECTOR:

JANNYE HERNANDEZ, 7150 SW 6 ST, MIAMI, FL 33144

ARTICLE VI: DELETE REGISTERED AGENT: ALICIA F. PEREZ, 4866 SW 142ND PL, MIAMI, FL 33175

ADD NEW REGISTERED AGENT: JANNYE HERNANDEZ, 7150 SW 6 ST, MIAMI, FL 33144

(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)

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The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

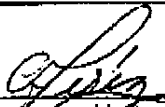
Adoption of Amendment(s) **(CHECK ONE)**

- 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 1st day of MAY, 2007.

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)

ALICIA F. PEREZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

(H070001210263)

(#070001210263)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



x
REGISTERED AGENT

Jannye Hernández
7150 SW 6 St
Miami, FL 33144

(#070001210263)