

POL0000063356

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.

(((H07000163637 3)))



H070001636373ABC0

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 : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 21 AM 8:17

COR AMND/RESTATE/CORRECT OR O/D RESIGN

F. MANAGEMENT AND CONSULTANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 6/22/07
Amend

407000 1636375

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 21 AM 8:17

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)**

ARTICLEII: CHANGE PRINCIPAL/MAILING ADDRESS TO:

3241 SW 98 AVE MIAMI, FL 33165

ARTICLEV: DELETE PRESIDENT/DIRECTOR:

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

ADD NEW PRESIDENT/DIRECTOR:

ROBERTO PADRON, 3241 SW 98 AVE MIAMI, FL 33165

ARTICLEVI: DELETE REGISTERED AGENT: JANNYE HERNANDEZ, 7150 SW 6 ST, MIAMI, FL 33144

ADD NEW REGISTERED AGENT: ROBERTO PADRON, 3241 SW 98 AVE, MIAMI, FL 33165

(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)

407000 1636375

11070001636373

The date of each amendment(s) adoption: JUNE 18, 2007

Effective date if applicable: JUNE 18, 2007
(no more than 90 days after amendment file date)

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

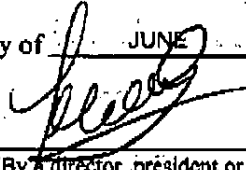
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 18 day of JUNE, 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)

JANNYE HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

11070001636373

1407000 1636273

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.



REGISTERED AGENT

Roberto Padron
3241 SW 98 Ave
Miami, FL 33165

1407000 1636273