

PO60000074239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

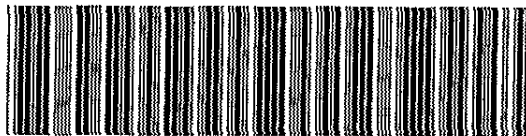
(Business Entity Name)

(Document Number)

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05/21/07--01004--012 **10.00

05/03/07--01054--015 **25.00

Amend

FILED
07 MAY 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDCRIS INVESTMENTS INTERNATIONAL INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edson Lucia

(Name of Person)

Edcris Investments International Inc.

(Firm/Company)

245 N.W. 36Th Ave

(Address)

Deerfield Beach FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Edson Lucia

(Name of Person)

at (954) 461-8525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

EDSON LUCIA
EDCRIS INVESTMENTS INTERNATIONAL INC.
245 N.W. 36TH AVE
DEERFIELD BEACH, FL 33442

SUBJECT: EDCRIS INVESTMENTS INTERNATIONAL, INC.
Ref. Number: P06000074239

We have received your document for EDCRIS INVESTMENTS INTERNATIONAL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00032397

RECEIVED
07 MAY 17 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDCRIS INVESTMENTS INTERNATIONAL INC.

DOCUMENT NUMBER: P06000074239

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

Please return all correspondence concerning this matter to the following:

EDSON SANTA LUCIA
(Name of Contact Person)

EDCRIS INVESTMENTS INTERNATIONAL - INC.
(Firm/ Company)

245 N.W. 36TH AVE.
(Address)

DEERFIELD BEACH - FL - 33442
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDSON LUCIA at (954) 461-8525
(Name of Contact Person) (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

FILED

07 MAY 17 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDCRIS INVESTMENTS INTERNATIONAL INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 06 0000 742 39

(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.")
(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 V: ADD A NEW OFFICER OF
THE CORPORATION: VICE - PRESIDENT
CRISTINE P. LUCIA - 245 N.W. 36TH AVE
DEERFIELD BEACH - FL - 33442

(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)

The date of each amendment(s) adoption: 04/25/07

Effective date if applicable: 04/25/07
(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

Edson S. Lucia

(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)

EDSON S. LUCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35