

PO6000106638

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

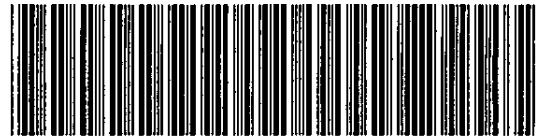
Special Instructions to Filing Officer:

Alexis Mojena Advised
that the mailing and
the Director Address
shw be listed at the
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Office Use Only

Amend

@ 10/24/06



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09/05/06--01036--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST FORTUNE INVESTMENT GROUP, CORP.

DOCUMENT NUMBER: P06000106638

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

Please return all correspondence concerning this matter to the following:

ALEXIS MOJENA

(Name of Contact Person)

FIRST FORTUNE INVESTMENT GROUP, CORP.

(Firm/ Company)

964 WEST 80 PLACE

(Address)

HIALEAH FLORIDA 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEXIS MOJENA

(Name of Contact Person)

at (305) 649-7128

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2006

ALEXIS MOJENA
FIRST FORTUNE INVESTMENT GROUP, CORP.
964 WEST 80 PLACE
HIALEAH, FL 33014

SUBJECT: FIRST FORTUNE INVESTMENT GROUP , CORP.
Ref. Number: P06000106638

We have received your document for FIRST FORTUNE INVESTMENT GROUP , CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address can no longer be listed at a post office box.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00054202

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 PM 3:45

FIRST FORTUNE INVESTMENT GROUP, CORP.

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

P06000106638

(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)**

PLEASE DELETE THE _____ PRINCIPAL ADDRESS _____

AND ADDIT THE NEW ADDRESS 4011 WEST FLAGLER ST _____

SUITE # 403 MIAMI, FL 33134. _____

ADD IN THE mailing Address AND The DIRECTOR
AS ADDRESS _____

P. O. BOX 5513 MIAMI LAKES FL 33014 _____

THANK YOU. _____

(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: SEPT 12/ 2006

Effective date if applicable: SEPT 12/ 2006
(no more than 90 days after amendment file date)

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

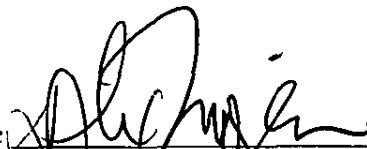
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

ALEXIS MOJENA

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)