

# P06000112459

Florida Department of State  
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ADVANTAGE CAPITAL EQUITY SOLUTIONS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ADVANTAGE CAPITAL EQUITY SOLUTIONS INC.

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

PO6000112459

(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):**

Advantage Capital Equity Solutions (FL), Inc.

(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 IV is replaced in its entirety with the following:

"ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,000 shares of common stock at \$0.001 par value."

ARTICLE IV is replaced in its entirety with the following:

"ARTICLE VII

The officer(s) and/or director(s) of the corporation are:

Title: P/D Lane T. Bacon, 2319 Chapel Dr., Camarillo, CA 93010

Title: VP/T/D Randy S. Miller, 3905 Cherokee Villa Lane, Jacksonville, FL 32277

Title: S Lane T. Bacon, 2319 Chapel Dr., Camarillo, CA 93010"

(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: June 26, 2007

Effective date if applicable: \_\_\_\_\_  
(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)

Lane T. Bacon

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

**FILING FEE: \$35**