

Florida Department of State

Division of Corporations Public Access System

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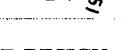
Account Name : JOSEPH N. PERLMAN

Account Number : 120000000002

Phone : (727) 536-2711

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

YOUR DIRECT SOURCE, INC.

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Help

Articles of Amendment to Articles of Incorporation of

Your Direct Source, Inc.

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



(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Change Principal Address to 18201 Gulf Blvd., #406, Redington Shores, FL 33708
Add Jesse Nofi, Vice President, 18201 Gulf Blvd., #406, Redington Shores, FL 33708
Change address of Jason Nofi to 18201 Gulf Blvd., #406, Redington Shores, FL 33708
Change Corporate Mailing Address to 18201 Gulf Blvd., #406, Redington Shores, FL 33708
(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: 01-06-09		
Effective date if annitrable:		
(no more than 90 days after amendment file dain)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.	
	Was/were approved by the shareholders through voting groups. The I must be separately provided for each voting group entitled to vote omendment(s):	
"The number of	f votes east for the amendment(s) was/were sufficient for approval by	
<u></u>	(voding group)	
	was/wate adopted by the board of directors without chareholder action then was not required,	
Signature (By a selection)	was/wers adopted by the incorporators without shareholder action and was not required. director, resident or other officer - if directors or officers have not been took, byter incorporator - if in the hands of a receiver, trustee, or other court inted (ideolary by that fichelary) son Nofi (Typed or printed name of person signing)	
Pre	esident	
(Title of person signing)		

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