

P06000128398

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend W.C.*  
G. Goulette FEB 19 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 19 AM 11:34

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# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN COMPLETE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
American Complete, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I**

It is resolved: That the name of the corporation will be:

**"305 INDOOR SOCCER, INC."**

**ARTICLE VII**

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Jorge A Pacheco  
6504 SW 166 CT  
Miami FL 33193

The undersigned Jorge A Pacheco, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments

**ARTICLE IX**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Jorge A Pacheco	6504 SW 166 CT Miami FL 33193	Pres/Dir	50 %
Julio Albornoz	5209 SW 139 AV. Miami, Fl 33175	V/Pres	50 %

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

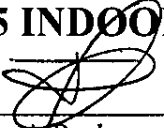
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is Feb 12, 2008.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

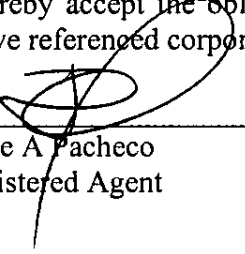
Signed this Feb 12 2008

**305 INDOOR SOCCER, INC.**

  
\_\_\_\_\_  
Jorge A Pacheco  
Director/President

  
\_\_\_\_\_  
Julio Albornoz  
Vice/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
\_\_\_\_\_  
Jorge A Pacheco  
Registered Agent