

P07000002745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

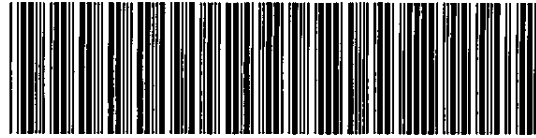
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/07--01024--020 **35.00

FILED
07 APR -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

ROSEMARY RIVAS
DOCUMENT EXPRESS
6289 W SUNRISE BLVD. #120
SUNRISE, FL 33313

SUBJECT: FORTUNATO BUSINESS CORP.
Ref. Number: P07000002745

We have received your document for FORTUNATO BUSINESS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00018028

RECEIVED
07 APR -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORTUNATO BUSINESS CORP.

DOCUMENT NUMBER: P07000002745

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

Please return all correspondence concerning this matter to the following:

ROSEMARY RIVAS

(Name of Contact Person)

DOCUMENT EXPRESS

(Firm/ Company)

6289 W SUNRISE BLVD. #120

(Address)

SUNRISE, FL 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMARY RIVAS

(Name of Contact Person)

at (954) 581-9660

(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

FORTUNATO BUSINESS CORP.

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

FILED

07 APR -9 PM 1: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000002745

(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- REGISTERED AGENT

REMOVE MIGUEL A. HERNANDEZ AND ADD TABITHA HERNANDEZ AS

REGISTERED AGENT. ADDRESS IS STILL THE SAME

See Attachment.

**ARTICLE VII- REMOVE MIGUEL A. HERNANDEZ AND REPLACE WITH
TABITHA HERNANDEZ AS PRESIDENT**

(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: 2-26-07

Effective date if applicable: 2-26-07
(no more than 90 days after amendment file date)

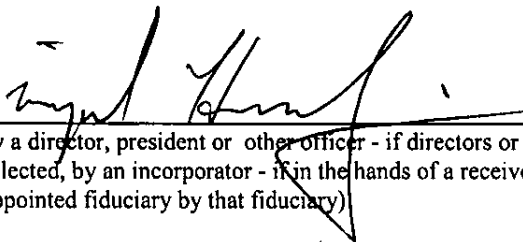
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(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)

MIGUEL A. HERNANDEZ

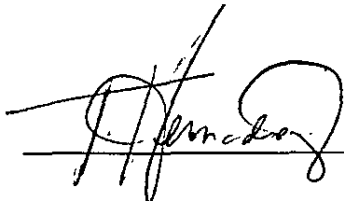
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION/LIMITED LIABILITY COMPANY".

A handwritten signature in black ink, appearing to read 'Tabitha Hernandez', is written over a horizontal line.

, Signature

TABITHA HERNANDEZ, REGISTERED AGENT