P07000015195

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 DEC 17 PM 2:44

Amend
@ 12/18/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMBER SHIELD, CORP.

DOCUMENT NUMBER: P07000015195

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

Please return all correspondence concerning this matter to the following:

IDALMI GARCÍA
(Name of Contact Person)

AMBER SHIELD, CORP.
(Firm/ Company)

2810 SW 76th Ave.
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

IDALMI GARCÍA at (305) 244-4647
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 17 PM 2:44

AMBER SHIELD, CORP.

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

P07000015195

(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):

N/A

(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 II - principal place of business and mailing address.

Deleted: 3909 SW 84th AVENUE MIAMI FL 33155

Added: 2810 SW 76th AVENUE MIAMI FL 33155

Article V - Florida street address of the registered agent

Deleted: 3909 SW 84th AVENUE MIAMI FL 33155

Added: 2810 SW 76th AVENUE MIAMI FL 33155

(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)

ATTACHMENT

Articles or Amendment
to
Articles of Incorporations
of

AMBER SHIELD, CORP.
P07000015195

Article VI – address of incorporator
Deleted: 3906 SW 84th AVENUE MIAMI FL 33155
Added: 2810 SW 76th AVENUE MIAMI FL 33155

Article VII – address of initial officer and/or director
Deleted: 3906 SW 84th AVENUE MIAMI FL 33155
Added: 2810 SW 76th AVENUE MIAMI FL 33155

FEI number
Added: 65-1309059

IG

The date of each amendment(s) adoption: DECEMBER 12th, 2007

Effective date if applicable: DECEMBER 12th, 2007
(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)

IDALMI GARCÍA
(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR
(Title of person signing)

FILING FEE: $35