P07000027839

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

2007 MAY 23 PM 2: 2

COVER LETTER

TO: Amendment Section Division of Corporations

	4	1 T , T	
NAME OF COR	PORATION: COrpora	ate tortunes, I	nc
DOCUMENT NU	JMBER: <u>P0700</u>	00027839)
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	Eileen B	ertch of Contact Person)	·
	•	m/ Company)	
	501 S.E. 2"	A St. Apt. 840 (Address)	<u> </u>
	Fort Laudera	dale, FL 33. ate and Zip Code)	301_
For further inform	ation concerning this matter,	please call:	
Elleen	Bertch ne of Contact Person)	at (<u>954</u>) <u>253</u> (Area Code & Daytim	2-9986 ne Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2007

EILEEN BERTCH CORPORATE FORTUNES, INC. 2409 N.E. 26TH AVE. FORT LAUDERDALE, FL 33305

SUBJECT: CORPORATEFORTUNES, INC.

Ref. Number: P07000027839

We have received your document for CORPORATEFORTUNES, INC. 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00030049

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Articles of Amendment to Articles of Incorporation

TALLAHASSEE. FLORIDA

Corporate Fortunes, Inc.

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

P07000027839

(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):
Corporate Fortunes, 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)
(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: 03/02/07			
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)			
Eileen A. Bertch			
(Typed or printed name of person signing)			
President			
(Title of person signing)			

FILING FEE: \$35