

P07000034704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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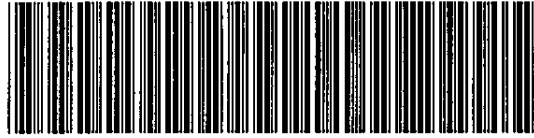
(Business Entity Name)

(Document Number)

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05/07/07--01009--021 **35.00

FILED
07 MAY 30 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulliette MAY 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWCASTLE RECOVERY CORP

DOCUMENT NUMBER: P01000034704

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

Please return all correspondence concerning this matter to the following:

JORGE RODRIGUEZ

(Name of Contact Person)

NEWCASTLE RECOVERY CORP.

(Firm/ Company)

1349 DADE BLVD, #C

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE RODRIGUEZ

(Name of Contact Person)

at (305) 534-2128

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2007

JORGE RODRIGUEZ
NEWCASTLE RECOVERY CORP.
1349 DADE BLVD., #C
MIAMI BEACH, FL 33139

SUBJECT: NEWCASTLE RECOVERY CORP.
Ref. Number: P07000034704

We have received your document for NEWCASTLE RECOVERY 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 607A00032978

RECEIVED

07 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NEWCASTLE RECOVERY CORP.

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

PO7000034704

(Document number of corporation (if known))

FILED
07 MAY 30 AM 9:22
SECRETARY OF STATE
FLORIDA

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 VII - TITLE: P/TR

JORGE RODRIGUEZ

1349 DADE BLVD, #C

MIAMI BEACH, FL 33139

TITLE: VP

GILBERT PEREZ

1349 DADE BLVD, #C

MIAMI BEACH, FL 33139

(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: MAY 1, 2007

Effective date if applicable: MAY 1, 2007
(no more than 90 days after amendment file date)

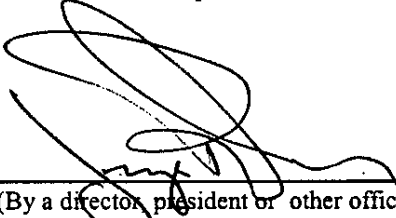
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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

 "TR"
(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)

JORGE RODRIGUEZ

(Typed or printed name of person signing)

REGISTRY AGENT/TR

(Title of person signing)

FILING FEE: \$35