

P07000034850

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/07--01004--012 **35.00

*none
check
Amend*

RECEIVED
07 APR -2 AM 10:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADf
4/2/07*

FAST CORPORATE FILING, INC.

9300 S. DIXIE HWY - SUITE 201

MIAMI, FL 33156 - 305-670-3110

OFFICE LISTE ONLY

CORPORATION NAME & DOCUMENT NUMBER

1. Fast Corporate Filing, Inc. P07000034850
CORPORATION NAME DOCUMENT #

2. _____
CORPORATION NAME DOCUMENT #

3. _____
CORPORATION NAME DOCUMENT #

4. _____
CORPORATION NAME DOCUMENT #

☒ WALK IN ☒ PICK UP TIME ☐ CERTIFIED COPY
☐ MAIL OUT ☐ WILL WAIT ☐ PHOTOCOPY ☐ CERTIFICATE OF STATUS

NEW FILINGS

☐ PROFIT
☐ NOT FOR PROFIT
☐ LIMITED LIABILITY
☐ DOMESTICATION
☐ OTHER

AMENDMENTS

☒ AMENDMENT
☐ RESIGNATION OF R.A., OFFICER/DIRECTOR
☐ CHANGE OF REGISTERED AGENT
☐ DISSOLUTION/WITHDRAWAL
☐ MERGER

OTHER FILINGS

☐ ANNUAL REPORT
☐ FICTITIOUS NAME

REGISTRATION/QUALIFICATION

☐ FOREIGN
☐ LIMITED PARTNERSHIP
☐ REINSTATEMENT
☐ TRADEMARK
☐ OTHER

EXAMINER'S INITIALS _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 APR -2 AM 10:26

FAST CORPORATE FILING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P07000034850

(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):

EXECUTIVE CORPORATE FILING, 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: MARCH 30, 2007

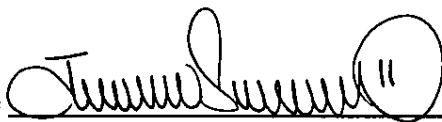
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

JANNETTE SIERRA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35