

P070000051347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

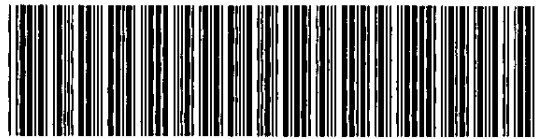
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Amend

12/08/08--01012--020 **35.00

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2008 DEC -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
12/10/08*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: FX LIVE, INC

DOCUMENT NUMBER: P07000051347

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

Please return all correspondence concerning this matter to the following:

LAURIE I. JAFFEE
(Name of Contact Person)

FX LIVE, INC
(Firm/ Company)

12001 AVALON LAKE DRIVE, APT 419
(Address)

ORLANDO, FL 32828
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURIE I. JAFFEE at (407) 620-6475
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

2008 DEC -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FXLIVE, INC.

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

P07000051347

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 781363

ORLANDO, FL 32878-1363

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

ADDRESS CHANGE ONLY

12001 AVALON LAKE DRIVE, APT. 419

(Florida street address)

ORLANDO,

(City)

Florida 32828

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIRECTOR	MARTIN BOSSHARD	198 WESTHILLS ROAD NEW CANAAN, CT 06840	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	WILLIAM JENNINGS		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

PAUL LENGEMANN	1,650,000	SHARES ISSUED
WILLIAM DUNN	1,650,000	SHARES ISSUED
LAURIE JAFFEE	1,650,000	SHARES ISSUED
MARTIN BOSSHARD	1,000,000	SHARES ISSUED


The date of each amendment(s) adoption: _____

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated NOVEMBER 28, 2008

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)

LAURIE I. JAFFEE
(Typed or printed name of person signing)

DIRECTOR, VICE PRESIDENT
(Title of person signing)



Name of Corporation: FXLive, Inc.

Document Number: P07000051347

Date: November 28, 2008

Change of Address for William Dunn:

1280 SW Moonlite Cove
Port St. Lucie, FL 34986

Change of Address for Laurie Jaffee:

12001 Avalon Lake Drive
Apt. 419
Orlando, FL 32828

Change of Address for William Jennings:

929 Maplewood Street
New Bedford, MA 02745