

P07000065942

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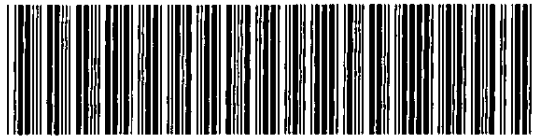
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11-26-07
all 11-27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chafie fields, Inc.

DOCUMENT NUMBER: PD7000065942

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

Please return all correspondence concerning this matter to the following:

Shen E. Nott
(Name of Contact Person)

Shen E. Nott, P.A.
(Firm/ Company)

1735 East Atlantic Blvd.
(Address)

Pompano Beach, FL 33060
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shen Nott at (954) 580-0484
(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 &
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(Additional copy is
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☐ \$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
CHAFIE FIELDS, INC.

Document Number: P07000065942

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Article I - Name and Principal Office Address - shall be amended to reflect that the principal office and place of business of this corporation is:

13727 SW 152 Street #386
Miami, FL 33177

Article V - Initial Registered Office and Agent - shall be amended and read as **Article V - Registered Office and Agent** - which shall be amended to reflect that the street address of the registered office of this corporation is:

13727 SW 152 Street #368
Miami, FL 33177

and the name of the registered agent of this corporation at such address is Chafie Fields.

The date of each amendments adoption is this 1 day of Nov, 2007.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1 day of Nov, 2007.



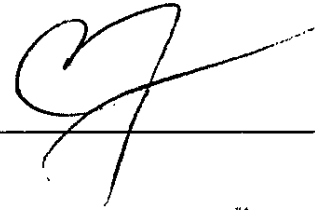
Chafie Fields, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHAFIE FIELDS, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat.

Dated this 1 day of NOV, 2007.

Chafie Fields



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TALLAHASSEE, FLORIDA