

Nov. 26 2007 12:58PM

JAMES ACCOUNTING

13 of 1

P07000106739

Florida Department of State
Division of Corporations
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Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
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*Amend
Tlewis*

11/26/07

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AVANT-GARDE SOLUTIONS INC.

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8:Nov. 26. 2007 12:58PM

JAMES ACCOUNTING28

PAGE 001/001

Flori.No. 1413t (P. 2)state



November 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AVANT-GARDE SOLUTIONS INC.
9480 NE 2ND AVENUE
MIAMI SHORES, FL 33148

SUBJECT: AVANT-GARDE SOLUTIONS INC.
REF: P07000106739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000284249
Letter Number: 607A00066916

RECEIVED
2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Nov. 26. 2007 12:58PM

JAMES ACCOUNTING

No. 1413 P. 3

H07000284249

Articles of Amendment
To
Articles of Incorporation

AVANT-GARDE SOLUTIONS INC.

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

P07000106739

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviations "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)**

See attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

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2007 NOV 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have 3 Director (s). The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Dwight Prude- President	9480 NE 2 nd Ave Miami Shores FL 33148
Natosha Gonzales- Treasury/ Secretary	9480 NE 2 nd Ave Miami Shores FL 33148
Tommie Williams- Vice President	18415 NW 22 Ave Miami, FL 33056

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

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H07000284249

The date of each amendment(s) adoption: 10/11/2007

Effective date if applicable: 10/11/2007
(no more than 90 days after amendment file date)

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

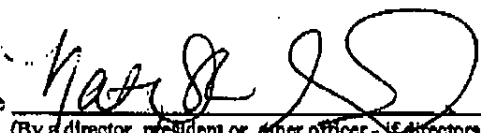
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Natosha Gonzales

(Typed or printed name of person signing)

Secretary/ Treasury

(Title of person signing)

FILING FEE: \$35

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