## P07000107557

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: SUPAFLY P	ARTNERS CORP	
DOCUMENT N	MBER: <u>P07000107557</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
IRV	ING M BURSTEIN		
	(Name	of Contact Person)	
<del></del>	(Fin	rm/ Company)	<del></del>
<u>525</u>	6 GLENVILLE DRIVE		<del></del>
		(Address)	
	YNTON BEACH, FL 33437 (City/ S	tate and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
IRVING M BURS'	TEIN	at ( 561 ) 358 10 (Area Code & Daytim	
·	k for the following amount:		• ,
S35 Filing Fee	\$43.75 Filing Pee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation

O7 NOV 26 PM 1:19
SECRETARY OF CO

SUPAFLY PARTNERS CORP., INC.

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

P070000107557

(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 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)
TO INCREASE SHARES OUTSTANDING FROM 5,000,000 TO 20,000,000
(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: NOVEMBER 15, 2007
Effective date if applicable: NOVEMBER 15, 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)  NORMAN J BRODEUR JR.  (Typed or printed name of person signing)
ρατοιατείτ
PRESIDENT (Title of person signing)

FILING FEE: \$35