

P07000111699

TRUE HORIZONS CORP.  
1811 PUTNEY CR  
ORLANDO FL 32837

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

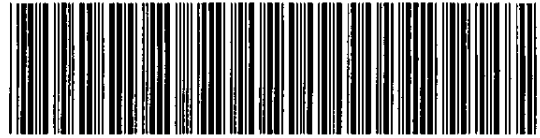
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Amend

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DIVISION OF CORPORATIONS  
08 OCT 22 PM 4:54

TR 10/22/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**TRUE HORIZONS CORP**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V - REGISTER AGENT**

The name and Florida Street address of the registered agent is:

ZAKIA AFAF  
1811 PUTNEY CIRCLE  
ORLANDO, FL 32837

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**ARTICLE VII - OFFICERS**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ZAKIA AFAF  
1811 PUTNEY CIRCLE  
ORLANDO, FL 32837

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: October 15, 2008

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

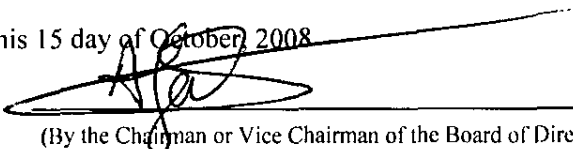
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_  
voting group

☐ 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.

Signed this 15 day of October, 2008

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZAKIA AFAF

Typed or printed name

PRESIDENT

Title

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