

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Dec 28 2007 01:32PM P1

P07000122932

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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(((H07000307441 3)))



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TO  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From  
Division of Corporations  
Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 28 PM 1:35

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TEAM POST OP, INC.**

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*Amend  
1-4-en*

12/28/2007 12:27 PM

H'07 000 30 744 1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*Doct#*  
*(PO 7000122932)*

*Team Post OP, Inc.*  
(present name)

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07 DEC 28 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

*delete: Principal address, mailing address,  
registered agent address & officer  
detail address from:*

*19274 So. Hibiscus Street  
Weston, FL. 33332.*

*Add: New Address for ALL AREAS:*

*13921 SKI 143 CT.  
Suite 5  
Miami, FL. 33186*

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:

*Ke/A*

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THIRD: The date of each amendment's adoption: 12/28/2007

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 28<sup>th</sup> day of Dec, 2007

Signature

Edwards Marti  
(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)

Ed Marti  
Typed or printed namePresident  
Title

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