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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	FLORIDA	FALT	FINDERS	, INC	- •	
DOCUMENT NUMBER:	P070001	2961	l			
The enclosed Articles of Amenda						
Please return all correspondence	concerning this m	natter to t	he following:			
	MICHAEL I	7.50	سأهم			
		e of Contac				
	Floring Fac	T FIND	Ens, lac.			
<del></del>		Firm/ Comp				
3	On CASA Rio	Court				
		Address	- · · · · · · · · · · · · · · · · · · ·		<del></del>	
P	Palm BEALH GA	いひにろと	, FL 334	18		
	City/	State and 2	Zip Code			
Mcau	IN & FLORIDA	CALETU.	15 £0 (	4		
	dress: (to be used for				<del></del>	
For further information concerni	ng this matter, ple	ase call:				
MILHAEL R. Soulin		at ( 5	Area Code & Day	51 - Bu	48	
Name of Contact Perso	n	_ <u> </u>	Area Code & Day	time Teleph	ione Number	
Enclosed is a check for the follow	ving amount made	e payable	to the Florida	Departme	ent of State:	
\$35 Filing Fee \$43.75 Fil Certificate	ling Fee & e of Status	Certi	5 Filing Fee & fied Copy tional copy is end		\$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		Amend Division Clifton	Address ment Section n of Corporati Building xecutive Cente			

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

Florida FACT FINDENS	, INC.
(Name of Corporation as currently filed with	the Florida Dept. of State
P0700012 9611	the Florida Dept. of State) tion (if known)
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Proju Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>)n:</u>
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations associated the contain the word "chartered," "professional associated the contain the word "chartered," "professional associated the contain the word "chartered," "professional associated the contain the word "corporated the corporated the contain the word "corporated the corporated the corpor	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	3011 CASA RIO COURT
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	PALM BEACH GARDENS, FL 33418
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3011 (ASA RIO COURT PALM BEACH GARDENS, FL 33418
	Palm Brach GARDENS, FL 33418
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of New	Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PSTD_	MICHAEL 12. SOULEN	# 304 PALM BRACH GARDRYS, FL 3	☐ Add ☑ Remove 3∀!8
PSTD_	MICHAEL R. Soulen	BOIL CASA 1210 COURT PALM BRACH GARDENS, FL 33418	Add Remove
E. <u>If amen</u>	ding or adding additional Articles, er	nter change(s) here:	
	dditional sheets, if necessary). (Be sp		
	<del></del>		
<u></u> ,			
	mendment provides for an exchange, ons for implementing the amendmen		
	not applicable, indicate N/A)	th not contained in the amendment	i itseii.

The date of each amendment	(s) adoption:	5 31 10
Effective date <u>if applicable</u> :		(date of adoption is required)
enecuve date <u>ii appiicabie</u> .	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	( <u>C</u> 1	HECK ONE)
The amendment(s) was/weby the shareholders was/web		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	ndment(s) was/were sufficient for approval
by		.,,
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated5/	31/10	
Dated5/: Signature	M	
sele	cted, by an inco	dent or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	MICHAEL R	. Soulen
,	(T)	yped or printed name of person signing)
	PIZESIDENT	
	(Title	of person signing)