

Sep 29 2008 02:51PM P1
HHS-677-1000, SUBJECT: [REDACTED] HHS-677-1000, SUBJECT: [REDACTED]

08000013807

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OFFICE OF THE ATTORNEY GENERAL

08 SEP 29 PM 3:26

1000

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

THE TRUE COMPANION CORP.

Certificate of Status	0
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Amend

9/29/2008 2:29 PM

T. Roberts SEP 29 2008

H08000225421

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The True companion corp -
808000013807
(PRESENT NAME)

FILED
08 SEP 29 PM 3:26
CLERK OF CIRCUIT COURT
MIAMI, 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)

Directors shall now read as follows:

~~Delete~~: CARLOS CASTILLO AS (President)
ADD: PASTOR CASTILLO AS (President)

Change Principal, MAILING, DIRECTORS, ADDRESSES.
2301 N.W. 7th St. Suite C MIAMI FL 33125

New Registered Agent (Address only)

2301 NW 7th St Suite C MIAMI FL 33125

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.

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H08000225421

THIRD: The date of each amendment's adoption: 09-29-08

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 for each voting group entitled to vote separately on each 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 29 day of September, 2008.

Signature

Carlos A. Castillo
(By the Chairman or Vice Chairman of the 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)

CARLOS A. CASTILLO
Typed or printed namePRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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