

PD8000046638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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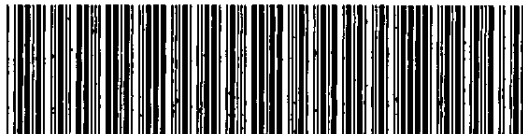
(Business Entity Name)

(Document Number)

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FILED  
2008 JUL 14 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Fees  
7-16-08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Foreclosure Relief of America Inc.

DOCUMENT NUMBER: PO80000 466 38

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Marchena  
(Name of Contact Person)

Foreclosure Relief of America  
(Firm/ Company)

8101 Biscayne Blvd. Suite 312  
(Address)

Miami FL 33138  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Marchena at (305) 981 0980  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2008

KIM MARCHENA  
FORECLOSURE RELIEF OF AMERICA INC.  
8101 BISCAYNE BLVD., #512  
MIAMI, FL 33138

SUBJECT: FORECLOSURE RELIEF OF AMERICA INC.  
Ref. Number: P08000046638

We have received your document for FORECLOSURE RELIEF OF AMERICA INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 608A00039709

RECEIVED  
2008 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Foreclosure Relief of America Inc.

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

PO8000046638

(Document number of corporation (if known))

FILED  
2008 JUL 14 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

\* Adding Mia Lutz as vice president  
of the corporation, owning 50% of  
the shares

\* Address change: 4800 W. Federal Hwy  
Suite D-104  
Boca Raton, FL 33432

(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: JUNE 25, 2008

Effective date if applicable: JUNE 25, 2008  
(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)

*R* : The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

*h* : The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

*K. Marchina*  
(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)

*Kimberly Marchina*  
(Typed or printed name of person signing)

*Pres.*  
(Title of person signing)

FILING FEE: \$35