

POP000053103

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Division of Corporations

CAPITAL CONNECTION

NO. 7967
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA

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SQUARE ONE SOUTH CORP

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CAPITAL CONNECTION

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Florida Dept of State



June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SQUARE ONE SOUTH CORP
8832 SW 129TH TERRACE
MIAMI, FL 33176

SUBJECT: SQUARE ONE SOUTH CORP
REF: P08000053103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000146973
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SQUAD ONE SOUTH CORP
(present name)

PD0000052102
(Document Number of Corporation (if known))

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- Please Amend Daniel Clarin's title
to Vice President.

Article V- Please add Jason F. Morsello (address)
8832 SW 129 Terrace, Miami, FL 33176 -
Title President

Article Shares Daniel Clarin 50%
Shares Jason F Morsello 50%

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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THIRD: The date of each amendment's adoption: 6/4/08

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 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 4th day of June, 2008.

Signature

Jason F. Morrell (President)
(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)

(Typed or printed name)

(Title)

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