45800066891

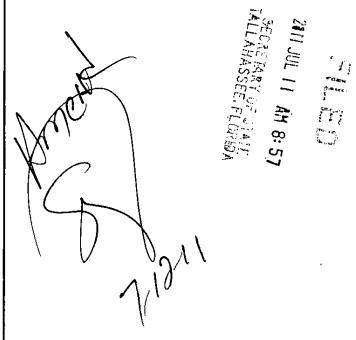
(Requesto	r's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	ME OF CORPORATION: FISHORK INC		
DOCUMENT N	UMBER:	P08000066891	
The enclosed Arti	icles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning th	nis matter to the following:	
		JOHN P MILLER	
	1	Name of Contact Person	
JOHN P MILLER C.P.A., P.A.			
		Firm/ Company	
	2499 GLADES ROAD STE 304		
		Address	
		CA RATON, FL 33431	
	, (City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further inform	ation concerning this matter	, please call:	
J	OHN P MILLER		68-9777
Name	e of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depar	rtment of State:
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Roy 6327		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

FISHORK INC

Articles of A	
Articles of Inc	corporation
FISHORK INC	JUL 11
(Name of Corporation as currently filed with	the Florida Dept. of State) ALLANA 8:5
P08000066891	the Florida Dept. of State) ALLAHASSEE TO STATE
(Document Number of Corporate	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation	<u>on:</u>
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	7700 CONGRESS AVENUE
(Principal office address <u>MUST BE A STREET ADDRESS</u>	SUITE 1136
	BOCA RATON, FL 33487
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7700 CONGRESS AVENUE
	SUITE 1136 BOCA RATON, FL 33487
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office administration of New Registered Agent.	
New Registered Office Address: (Flori	ida street address)
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered A	
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
			_ D Add
			_ Remove
			_ 🗖 Add
			□ Remove
			□ Add

	ng or adding additional Articles, enter		
(attach ada	litional sheets, if necessary). (Be speci	fic)	
	•		
	ndment provides for an exchange, rec		
	s for implementing the amendment if applicable, indicate N/A)	not contained in the amendment	itself:
•	. ,		
	41 - 41 - 45 - 147 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 - 157 -		

The date of each amendmen	t(s) adoption: JULY 6, 2011
Effective date <u>if applicable</u> :	JULY 6, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_JUL_	Y 6, 2011
(By	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	JEAN C MORRA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)