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## Florida Department of State

Division of Corporations Public Access System

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(((H090001588163)))



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To:

Division of Corporations

Fax Number : (850) 617-6390

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number: I20000000291 : (407)847-7466 Phone : (608)399-102B Fax Number

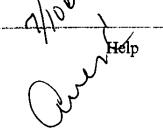
COR AMND/RESTATE/CORRECT OR O/D RESIGN

1103 GROUP, INC.

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#### (((H09000158816 3))) <u>COVER LETTER</u>

TO: Amendment Section
Division of Corporations

NAME OF CORP	DRATION: 1103 Group, Inc.				
DOCUMENT NU	UMENT NUMBER: P08000110355				
The enclosed Artic	les of Amendment and foe a	re submitted for filing.			
Please return all co	rrespondence concerning this	s matter to the following:			
		Candy McDonah			
	Nume of Contact Person				
	Swart Ba	aumruk & Company LLP			
•	Firm/ Company				
	1101 Miranda Lane				
Address					
	Kissimmee, FL 34741				
•		lity/ State and Zip Code			
	taxes E-mail address: (to be use	@sbc-cpa.com d for future annual report notification)			
For further informa	ation concerning this matter,	please call:			
	andy McDonah	at ( 407 847-7466  Area Code & Daytime Telephone Number			
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy  (Additional copy is enclosed)  Cartified Copy  (Additional copy is enclosed)  Cartified Copy  (Additional Copy is enclosed)	closed)		
<u>Mailing A</u> Amendmer		Street Address Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6 Tallahasse	e, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

(((H09000158816 3)))

## (((H09000158816 3)))

# Articles of Amendment Articles of Incorporation of

1103 Grou	ip, inc.			
(Name of Corporation as currently file	ed with the Flor	ida Dept. of Sta	ta)	
P08000110355				
(Document Number of C		lipwti)		
Pursuant to the provisions of section 607.1006, Florid amendment(s) to its Articles of Incorporation:	da Statutes, this	Florida Profit (	Corporation add	opts the following
A. If amending name, enter the new name of the co-	rporation:			
				The new
name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "professional	ation "Corp," ")	Inc," or "Co". 🛭	i professional	ed" or the corporation
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADD	RESS)	•		<del></del>
•		· · · · · · · · · · · · · · · · · · ·		<b>1</b> 6 8
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<b>x</b> 0		LAMASS	FIL CREJAR
			Ţ	©: ¬o m
D. If amending the registered agent and/or register new registered agent and/or the new registered of	ed office addres office address:	s in Florida, ent	or the name of	D H I: 03
Name of New Registered Agent:			40 .	
New Registered Office Address:	(Florida stre	et address)	<del></del>	
			, Florida	<del></del>
	(City)	(Zi)	p Code)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar wit		•	he position.

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## (((H09000158816 3)))

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
PSD	Harry J. Swart	1101 Miranda Lane Kissimmee, Fl., 34741	Add Remove
PSD	Valerie Liotta	1101 Miranda Lane Kissimmee, El. 34741	Ø Add □ Remove
<del></del>			Add Remove
(attach a	ding or adding additional Articles, idditional sheets, if necessary). (Be	specifia)	
***			
,,,			
provisi	mendment provides for an exchangions for implementing the amendment applicable, indicate N/A)	re, reclassification, or cancellation ent if not contained in the amendo	of issued shares, tent itself:
	,		
		, , , , , , , , , , , , , , , , , , , ,	

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## (((H09000158816 3)))

The date of each amendment(s) adoption:	July 1, 2009
Effective date if applicables July 1, 2009	litete ul inication la regulació
	90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE
The amendment(a) was/were adopted by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) rapproval.
	the shareholders through voting groups. The following statement as group entitled to vote separately on the amendment(s):
"The number of votes east for the am	endment(s) was/were sufficient for approval
by	
(voting group)	· · · · · · · · · · · · · · · · · · ·
The amendment(s) was/were adopted by a action was not required.	he board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	he incorporators without shareholder action and shareholder
Dated July 1, 2009	
. Signature	h
selected, by an inc	sident or other officer — if directors or officers have not been opporator — if in the hands of a receiver, trustee, or other court y by that fiduciary)
•	Harry J. Swart
	Typed or printed name of person signing)
·	President
(Tiele	of person eigning)
•	

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