

P09000028602

Florida Department of State
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Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FORECLOSURE PROTECTION LAW GROUP, INC

Certificate of Status	0
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05/12/09

Jane Chang
Amend. *DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORECLOSURE PROTECTION LAW GROUP, INC

DOCUMENT NUMBER: P09000028602

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

Please return all correspondence concerning this matter to the following:

Javier Banos, Esq

Name of Contact Person

Javier Banos, Esq. P.A.

Firm/ Company

3126 CORAL WAY

Address

MIAMI, FL 33145

City/ State and Zip Code

jbanos@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

javier banos

Name of Contact Person

at (305)

519-5581

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
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(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

Articles of Amendment
to
Articles of Incorporation
of

FORECLOSURE PROTECTION LAW GROUP, INC

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

P09000028602

(Document Number of Corporation (if known))

FILED
09 MAY 12 PM 2:23
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:

A. If amending name, enter the new name of the corporation:

FORECLOSURE PROTECTION LAW GROUP, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2786 NW 79 AVENUE

MIAMI FL 33122

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2786 NW 79 AVENUE

MIAMI FL 33122

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JAVIER BANOS, ESQ

New Registered Office Address:

2786 NW 79 AVE

(Florida street address)

MIAMI

(City)

Florida 33122

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>	<u>Address</u>	<u>Type of Action</u>
P	JAVIER BANOS, ESQ	2786 NW 79 AVE MIAMI, FL 33122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE PURPOSE OF THIS P.A. WILL BE FOR LEGAL WORK FOR REAL ESTATE
FORECLOSURE DEFENSE, PROTECTION, MORTGAGE MODIFICATION,
BANKRUPTCY HELP, ANY AND ALL LEGAL WORK.

THE TAX ID NUMBER IS 26-4559565

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 05/07/2009

Effective date if applicable: 03/27/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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)

- ☐ 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.

Dated 05/12/2009

Signature _____

(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)

JAVIER BANDS, ESQ

(Typed or printed name of person signing)

PRESIDENT, SOLE SHAREHOLDER

(Title of person signing)