P09000048638

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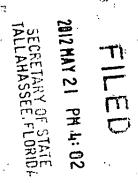
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Esters Investments, Inc. P09000048638 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barry S. Mittelberg Name of Contact Person The Law Offices of Barry S. Mittelberg, P.A. Firm/ Company 1700 N. University Drive, Suite 300 Address Coral Springs, FL 33071 City/ State and Zip Code barry@mittelberglaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ($\frac{954}{\text{Area Code & Daytime Telephone Number}}$ Barry S. Mittelberg Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$52.50 Filing Fee 图 \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

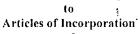
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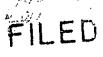
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to 3





Esters Investments, Inc.

2012 MAY 21 PM 4: 02

(Name of Corporation as currently filed with the	Florida Dept. of StateTARY OF STATE
(Name of Corporation as currently filed with the P0900048638	TALLAHASSEE.FLORID#
(Document Number of Corporation	(if known) Known F:
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Esters Networking Group, Inc.	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	20900 NE 30th Ave.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 720
	Aventura, FL 33180
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	20900 NE 30th Ave.
	Suite 720
	Aventura, FL 33180
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent NA	
<u>ALA</u>	treet (iddress)
	treet address)
New Registered Office Address: NA (City	, Florida(Zip Code)
(CII)	γ (Σφ σοαν)
New Registered Agent's Signature, if changing Registered Agen	t:
I hereby accept the appointment as registered agent. I am familiar	
NA Signature of New Registered	
Signature of New Registered	Joint 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) DAChange Add Remove				
2) MA Change Add Remove				
3) MA Change Add Remove				
4) WA Change Add Remove				
5) AChange Add Remove				
6) Add Change Remove			10/19/10	

E. If amending or adding additional Articatach additional sheets, if necessary).	(Be specific)	AIN	
	<u></u>		
A (m. 1944) - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944 - 1944			
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F. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificati ndment if not conta	on, or cancellation of issued ained in the amendment itse	<u>l shares,</u> elf:
NIF	4		
•			
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The date of each amendment(s) adoption: 5-15-12
Effective date if applicable:
(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 east 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 Hay 15, 2012
Signature 1995
(Dy 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)
President (Title of person signing)