

PD9000096123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

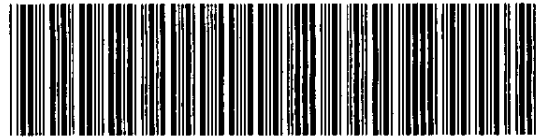
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400165661314

01/25/10--01052--010 \*\*35.00

10 MAR 29 PM 3:32

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Amend  
@ 3/29/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FUTURETECH FINANCIAL, INC.

DOCUMENT NUMBER: P09000096123

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

Please return all correspondence concerning this matter to the following:

R. J. Brunton  
Name of Contact Person

FUTURETECH FINANCIAL, INC.  
Firm/ Company

285 W. CENTRAL PARKWAY #1710  
Address

Altamonte Springs, Florida 32714  
City/ State and Zip Code

RJBrunton@futuretechfinancial.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID PIPPER OR R. J. BRUNTON at (384) 749-9888  
Name of Contact Person 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  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

ALREADY  
PAID

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2010

FUTURE TECH FINANCIAL, INC.  
285 W. CENTRAL PARKWAY  
SUITE 1710  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: FUTURETECH FINANCIAL, INC.  
Ref. Number: P09000096123

We have received your document for FUTURETECH FINANCIAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 210A00002232

*This is the original  
I sent the copies last time*

*RA*

*Letter was  
mailed Mar 26/10*

RECEIVED  
2010 MAR 30 AM 8:00  
REGISTRATION  
SECRET



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2010

FUTURE TECH FINANCIAL, INC.  
285 W. CENTRAL PARKWAY  
SUITE 1710  
ALTAMONTE SPRINGS, FL 32714

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Irene Albritton  
Regulatory Specialist II

Letter Number: 210A00002232

Articles of Amendment  
to  
Articles of Incorporation  
of

FutureTech Financial, Inc.

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

P09000096123

(Document Number of Corporation (if known))

RECEIVED  
FEBRUARY 28 1998  
10 MAR 29 PM 3:32

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:**

*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)

285 W. CENTRAL PKWAY, #1710

Altamonte Springs, FL 32714

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Same

**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:

R. J. Bawton

New Registered Office Address:

285 W. CENTRAL PARKWAY #1710

(Florida street address)

Altamonte Springs

(City)


Florida

32714

(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>
VP/S	DAVID PIPPIN	285 W. CENTRAL PIKE #1710 Altamonte Springs FL 32714	<input type="checkbox"/> Add <input checked="" 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)

**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: JANUARY 18, 2010  
(date of adoption is required)

Effective date if applicable: JANUARY 18, 2010  
(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 [Signature]  
(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 1/18/2010

Signature [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)

R.J. Brunton

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)