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SECRETARY OF STATE BIVISION OF CORPORATIONS

Anund

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	EBANKRUPTCYFILINGS, INC.		
DOCUMENT NUMI	BER:	P09000099624		
The enclosed Articles	of Amendment and fee	are submitted for filing.		
Please return all corre	spondence concerning th	is matter to the following:		
		ROBERT LINZER		
	·	Name of Contact Person		
	EBANK	RUPTCY FILINGS, INC.		
	Firm/ Company			
	6278 N. F	EDERAL HWY. SUITE 620		
. —		Address		
FT. LAUDERDALE, FL 33308				
note the same of		City/ State and Zip Code		
	KLINZER@ E-mail address: (to be use	MINDSPRING.COM ed for future annual report notification)		
For further informatio	n concerning this matter	, please call:		
KAT	HY LINZER	at (954) 444-5352		
Name of 0	Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount r	nade payable to the Florida Department of State:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	olosed)	
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**

EBANKRUPTCY FILINGS, INC.

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

P09000099624	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	6941 W. COMMERCIAL BLVD.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	TAMARAC, FL 33319
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6941 W. COMMERCIAL BLVD.
	TAMARAC, FL 33319
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade Name of New Registered Agent:	
New Registered Office Address: (Flori	da street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	liar 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>	Name	Address	Type of Action
	CHRISTOPHER BURKE	6420 NW 57TH LANE PARKLAND, FL 33067	☑ Add □ Remove
			□ n
	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
	•		
	nendment provides for an exchange, r		
	ot applicable, indicate N/A)	ir not contained in the amending	ar reem
		,	
	•		
	, , , , , , , , , , , , , , , , , , ,		

The date of each amendmen	t(s) adoption: 0	01/01/11
Effective date <u>if applicable</u> :	01/01/11	(date of adoption is required)
Effective date if applicable:		90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>)	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		the shareholders through voting groups. The following statemen g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	ndment(s) was/were sufficient for approval
by		>9
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by th	e board of directors without shareholder action and shareholder
▼ The amendment(s) was/we action was not required.	ere adopted by th	e incorporators without shareholder action and shareholder
Dated_01/2	28/11	and the second s
		ident or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court
		by that fiduciary)
		ROBERT LINZER
	(Ty	yped or printed name of person signing)
		PRESIDENT
	(Title	of person signing)