# P10000039954

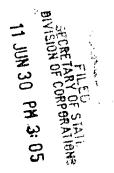
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPO	ORATION:	N:EASY BROKERS FINANCIAL CORP			
DOCUMENT NUM	1BER:	P10000039954			
The enclosed Article	es of Amendment and	fee are submitte	ed for filing.		
Please return all corr	espondence concernin	g this matter to	the following:		
		GLORIA	VINAS		
_		Name of Cont	act Person		
	EASY		NANCIAL COR	Р	
	Firm/ Company				
	3804 NW 12 AV				
	Address				
_		MIAMI FL City/ State and			<del></del>
	E-mail address: (to b	e used for future a	nnual report notifica	tion)	-
For further informati	on concerning this ma	tter, please call	:		
	ORIA VINAS Contact Person	at (	786 ) Area Code & Dayti	2629617	
	for the following amou	ınt made pavab	·	·	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43 Cer	.75 Filing Fee & tified Copy ditional copy is enclo	S52.5 Certi	50 Filing Fee ficate of Status fied Copy litional Copy is enclosed)
Mailing Add Amendment Division of C	Section	Amer	t Address adment Section ion of Corporatio	ns	

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



June 15, 2011

GLORIA VINAS EASY BROKEER'S FINANCIAL CORP. 3804 NW 12 AVE MIAMI, FL 33127

SUBJECT: EASY BROKER'S FINANCIAL CORP

Ref. Number: P10000039954

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

Please specify which article number and/or article title you are amending, adding, or deleting.

THE SECOND PAGE IS MISSING.

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: 211A00014567

THE SHARE OF STATE STATE AND AN ASSEE, FLORIDA

### **Articles of Amendment Articles of Incorporation**

#### EASY BROKERS FINANCIAL CORP

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

#### P10000039954

<u> </u>	000033334	
(Document Num	ber of Corporation (if known	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this <i>Fl</i>	orida Profit Corporation adopts the follo
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	" or "Co". A professional corporation
B. Enter new principal office address, if app	licable:	
(Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If an additional and additional additional and additional additiona		Florida and an the compact to
D. If amending the registered agent and/or renew registered agent and/or the new regis		i Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	ddress)
		, Florida
_	(City)	(Zip Code)
N D ' A LA A C' A C' L	D 14 14 4	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as		nd accent the obligations of the position
	5	and accept the congenient cy and 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)

Title	<u>Name</u>	Address	Type of Action
<u> </u>	MIRIAM SANMARTIN M	11071 NW 7 ST APT 106 MIAMI FL 33172	
<u>P</u>	GLORIA VINAS	9401 NW 32 AV MIAMI FL 33147	
	dditional sheets, if necessary). (Be spe		
provisio	neadment provides for an exchange, roots for implementing the amendment		
(if n	ot applicable, indicate N/A)	117-17-18-18-18-18-18-18-18-18-18-18-18-18-18-	

The date of each amendmen	t(s) adoption: 04/30/11
Effective date if applicable:	04/30/11 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	(voling group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_04/3	
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	GLORIA VINAS
	(Typed or printed name of person signing)
	PRESIDEN
	(Title of person signing)