

Division of Corporations

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P1000005alcedo

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000102179 3)))



H110001021793ABCW

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (305)789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: esalcedo@fowler-white.com

matter # 73597

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORTIUM AND FORTIUM CORP**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

11 APR 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 4/19/11

(H110001021793)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORTIUM AND FORTIUM CORP

DOCUMENT NUMBER: P10000052668

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

Please return all correspondence concerning this matter to the following:

JEANNE FUENTES

Name of Contact Person

FOWLER WHITE BURNETT, P.A.

Firm/ Company

1395 BRICKELL AVENUE, 14TH FLOOR

Address

MIAMI, FLORIDA 33131

City/ State and Zip Code

JLOPEZ@FOWLER-WHITE.COM

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

For further information concerning this matter, please call:

JEANNE FUENTES

Name of Contact Person

at (305)

789-9289

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)

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

(H110001021793)



April 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FORTIUM AND FORTIUM CORP
C/O SANSON KLINE JACOMINO & CO., LLP
5805 BLUE LAGOON DRIVE, SUITE 220
MIAMI, FL 33126

SUBJECT: FORTIUM AND FORTIUM CORP
REF: P10000052668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000102179
Letter Number: 611A00009361

RECEIVED
11 APR 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H110001021793)

Articles of Amendment
to
Articles of Incorporation
of

FORTIUM AND FORTIUM CORP

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

P10000052668

(Document Number of Corporation (if known))

11 APR 18 AM 3:30
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:

ASTRUM AND ASTRUM CORP

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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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

(H110001021793)

(H110001021793)

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>
_____	_____	_____	<input 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)

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)

(H110001021793)

CH110001021793)

The date of each amendment(s) adoption: April 14, 2011

Effective date if applicable: April 14, 2011 (date of adoption is required)
(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 April 14, 2011

Signature X

(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)

ALFREDO PATRONE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

(CH110001021793)