P10000065243

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TALLAHYS JELFE COLDA

Amend Thewis 11-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	436 Solutions, Inc.		
DOCUMENT NU	MBER:	P10000065243		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	is matter to the following:		
		Angela Miller		
	N	lame of Contact Person		
	4	36 Solutions, Inc		
	·	Firm/ Company		
	6537 S. US Highway 1792			
		Address		
		ern Park, FL 32707		
	C	ity/ State and Zip Code		
	angela. E-mail address: (to be use	miller@gmx.com d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	Angela Miller	at (321) 2	80-4118	
Name of Contact Person		Area Code & Daytime Tel	ephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:	
	☐ \$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 Circl	le.	

Tallahassee, FL 32301

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32307

Attention: THELMA LEWIS

Thelma,

As per our conversation a couple days ago, I have enclosed our Articles of Amendment so that you might be able to expedite this change for us. As I explained on the phone, our registered agent, Hatel Amin, is going to be out of the country for a little while and it is urgent that we make this change immediately.

I appreciate your help so much!

Thank you!

Angela Miller

(321)280-4118

Articles of Amendment

Articles of Incorporation of

FILED

436	Solutions, In	C.		
(Name of Corporation as cu	rrently filed with	the Florida Dept. of Sta	<u>te) 2010 MOV 22 F⊃ 3: 5</u> -	
Р	P10000065243			
(Document N	P1000065243 SECTION (Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		ites, this <i>Florida Profit</i> (Corporation adopts the following	
A. If amending name, enter the new name	of the corporation	on:		
			The new	
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "p	the designation "C	Corp," "Inc," or "Co"	A professional corporation	
B. Enter new principal office address, if a		6537 S. US Highwa	ay 1792	
(Principal office address <u>MUST BE A STR.</u>	EET ADDRESS)	Fern Park, FL 3273	30	
		<u>, </u>		
			 	
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF		6537 S. US Highwa	v 1792	
		Fern Park, FL 3273		
			<u> </u>	
D. If amending the registered agent and/o new registered agent and/or the new re			er the name of the	
Name of New Registered Agent:	N/A	· · · · · · · · · · · · · · · · · · ·		
	6537 S. US	Highway 1792		
New Registered Office Address:		ida street address)	_	
	Fern Park		, Florida 32730	
	(City)) (Zip	o Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registere	d agent. I am fam			

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>	Address	Type of Action
MGRM	Angela Miller	6537 S. US Highway 1792 Fern Park, FL 32707	☑ Add □ Remove
	 		☐ Add ☐ Remove
(attach aa	lditional sheets, if necessary). (Be specific)	
provisio		nge, reclassification, or cancellation of i ment if not contained in the amendmen	

The date of each amendmen	t(s) adoption: November 19, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) November 19, 2010
enective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere 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	,,,
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Nov	ember 19, 2010
Signature _	Antal Amin
sel	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)
	Hatel Amin
	(Typed or printed name of person signing)
	Registered Agent/President
	(Title of person signing)