

P10000065243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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260 NOV 22 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
11-23-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 436 Solutions, Inc.

DOCUMENT NUMBER: P10000065243

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

Please return all correspondence concerning this matter to the following:

Angela Miller

Name of Contact Person

436 Solutions, Inc

Firm/ Company

6537 S. US Highway 1792

Address

Fern Park, FL 32707

City/ State and Zip Code

angela.miller@gmx.com

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

For further information concerning this matter, please call:

Angela Miller

Name of Contact Person

at (321) 280-4118

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

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
to
Articles of Incorporation
of

FILED

436 Solutions, Inc.

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

2010 NOV 22 P 3:57

P10000065243

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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)

6537 S. US Highway 1792

Fern Park, FL 32730

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6537 S. US Highway 1792

Fern Park, FL 32730

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: N/A

New Registered Office Address: 6537 S. US Highway 1792
(Florida street address)

Fern Park, Florida 32730
(City) (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>
MGRM	Angela Miller	6537 S. US Highway 1792 Fern Park, FL 32707	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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: November 19, 2010

Effective date if applicable: November 19, 2010
(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

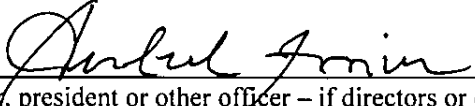
by _____."
(voting group)

☐ 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 November 19, 2010

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)

Hatel Amin

(Typed or printed name of person signing)

Registered Agent/President

(Title of person signing)