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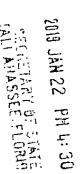
(Requestor's Name)
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1445 J. 5013

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: FIRST	FLEET LITTLE	TY REDTILS INC
DOCUMENT NUM	ber: <u>P100</u>	TOTP 000	\
The enclosed Articles	of Amendment and fee are	submitted for filing.	
Please return all corre	spondence concerning this m	natter to the following:	
	LAKE WORTH	Firm/ Company AUF JUE JOS Address H FL 334 (City/ State and Zip Cod Sed for future annual report	OTALS INC
	concerning this matter, pleas	se can:	
1 / I CHNEL F	Contact Person	at (<u>954</u>	757-0300
			de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio	ng Address Iment Section on of Corporations ox 6327	Amendi Division	Address nent Section 1 of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation	
oi .	(0,50)
FIRST FLEET LITTLITY RESTALS IN	是
(Name of Corporation as currently filed with the Florida Dept. of State)	- S
P1000097071	37. 8
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607 1006. Florido Statutor, this Placida Bank Communication of the Statutor	

nent(s) to

Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	Florida Statutes, this <i>i</i>	Florida Profit Corporati	on adopts the follo	wing amendm
A. If amending name, enter the new name of FIRST FIEET HY name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," of	DRAULC e word "corporation "Corp," "Inc," or "C	0 . A professional coi	E T.K. corporated" or the rporation name m	The nev e abbreviatio, ust contain th
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>	i <u>cable:</u> [<u>ADDRESS</u>)			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	<u>E BON</u>)			
D. If amending the registered agent and/or reg new registered agent and/or the new registe	<u>eistered office addres</u> e <u>red o</u> ffice address:	s in Florida, enter the	name of the	
Name of New Registered Agent				_
	(Florida street	address)		
New Registered Office Address:	(C.	(tv)	Florida	p Code)
lew Registered Agent's Signature, if changing hereby accept the appointment as registered agen	Registered Agent:			
<u></u>	Signature of New Regi	stered Agent, if changin	g	_

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee, C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addreş</u> s
1) Change			
Add			
Remove			···
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

in amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	rmacii uaannonai sneets, if .	ditional Articles, e necessary). (Be	specifie)				
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	(if not applicable, indicat	le N/A)					
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							-

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	e will not be listed as the
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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	t
"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.	
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) TESUS AIDY OLIVEDATE (Typed or printed name of person signing) PRESIDENT	
(Title of person signing)	