P1100022570

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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLATSPOT BOARD SHOP, INC. DOCUMENT NUMBER: P11000022570			
	of Amendment and fee are su		74.7
	spondence concerning this ma	•	
	DANIEL MINKIN		
		Name of Contact Persor	1
	FLATSPOT BOA	RD SHOP, INC.	
		Firm/ Company	
	1110 SE. 5th CO	URT	
		Address	
	FT. LAUDERDAL	E. FL 33301	
		City/ State and Zip Code	<u> </u>
		•	
DJ	MINKIN@AOL.CO	DM	
E-mail address: (to be used for future annual report notification)			
For further informatio	on concerning this matter, pleas	e call:	
DANIEL MIN	IKIN	at (954	, 224-0223
Name	of Contact Person		de & Daytime Telephone Number
Englosed is a sheek for	or the following amount made p	navahla ta tha Elasida Dasa	anton aut a f State.
Eliciosed is a check it	or the following amount made j	payable to the Florida Depa	iriment 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		Street	Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations	
Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED 14 DEC 10 PM 2: 12

FLATSPOT

BOARD SHOP, INC.	TABLARAS	STATE
ne of Corporation as currently filed with the Florida Dent		مراز الادارم سينداوونهن

ndment(s) to

P11000022570	**		
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendn		
A. If amending name, enter the new name of the corporation:			
FBS1267 INC.	The ne		
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	1110 SE. 5th COURT		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	FT. LAUDERDALE, FL 33301		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1110 SE. 5th COURT		
	FT. LAUDERDALE, FL 33301		
D. If amending the registered agent and/or registered office addressed registered agent and/or the new registered office addressed.			
Name of New Registered Agent			
(PL)			
	street address)		
New Registered Office Address: (City	y) , Florida (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian			
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)

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	MINKIN, DANIEL	1110 SE. 5th COURT
Add			Ft. Lauderdale, FL 33301
Remove			.
2) Change	VP	MINKIN, TRACEY	1110 SE. 5th COURT
Add			Ft. Lauderdale, FL 33301
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	<u> </u>		
Remove			
Kentove			
6) Change			
Add			
Remove			

• <u>11 amer</u> (Attach	ig or adding additional Articles, enter change(s) here: litional sheets, if necessary). (Be specific)
NOT AF	ICABLE

<u>provis</u> (ij	adment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself: t applicable, indicate N/A) LICABLE
•	
.=	

The date of each amendment(s) add	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
 ::	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated		
Signature		
selected	rector, president or other officer — if directors or officers have not been , by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	DANIEL MINKIN	
·	(Typed or printed name of person signing)	
	PRESIDENT	
·	(Title of person signing)	