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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CONSUMER LAW ORGANIZATION, P.A.

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Corporate Filing Menu

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FEB - 1 2012

1/31/2012

JAN. 31. 2012 2:10PM

Afticles of Amendment to Articles of Incorporation eΓ

CONSUMER LAW ORGANIZATION, P.A.

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

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Articles of Ame to Articles of Incor	
ef	
CONSUMER LAW OF	RGANIZATION, P.A.
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P11000064563	
(Document Number of Corporation (if k	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fla its Articles of Incorporation:	losida Profit Corporation adopts the following amendment(s) to v
A. <u>If amending name, enter the new name of the corporation:</u>	_
name must be distinguishable and contain the word "corporation,"	The new
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u>n/a</u>
C. Enter new multing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Karen England	as in Florida, unter the name of the
11590 N. Bays	
Naw Registered Office Address: North Miaml (City)	Florida 33181
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with	ish and accept the obligations of the position.
Signature of New Revolutered A	Fant, 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 shorts, 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>	Iohn Dos	
X Removo	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Pres.	Andrew Glenn	2006 S. Hibiscus Orive
Add			North Mlami, FL 33181
2) Change Adu Remove	Pros.	J. Dennis Card Jr.	2501 Hollywood Boulevard, Suite 100 Hollywood, FL 33020
3) Change Add Remove	<u>-</u>		
4)Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

Camending or adding additional Artic attach additional sheets, if necessary).	(He specific)
	
Tue amendment provides for an each provisions for implementing the amer (if not applicable, indicate NA)	nange, reclassification, or cancellation of insued shares, adment if not contained in the amendment itself:
_	

	The date of each amendment(s) adoption: January 31, 2012			
•	Effective date if applicable: January 31, 2012			
	(no more than 90 days after amendment file date)			
	Adoption of Amendment(s) (CHECK ONE)			
	The athendrocal(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/word sufficient for approval.			
The smendment(s) was/were approved by the shareholders through voting groups. The fullowing state 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			
	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. Dotted Signature (By Africator, president of other officer - if directors as officers have not been selected, by an incorporator - if in the hands of a receiver, truster, or other court appointed fiduciary by that fiduciary)			
	J. Dennis Card Jr. (Typed or printed name of person signing) (Title of person signing)			