P11000105743

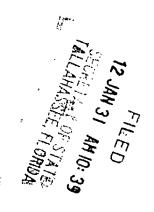
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FEB 1 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ACCESS Ca	pital, Inc.			
DOCUMENT NUMB	_{ER:} <u>P1100010574</u>				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
•	George Ortiz				
٠.		Name of Contact Person	1		
George Ortiz					
	<u> </u>	Firm/ Company			
	1515 E Silver Spi	rings Blvd., Ste.	204		
-	Address				
	Ocala, Florida 34470				
-		City/ State and Zip Code	2		
attv	gortiz@earthlink.	net			
atty		sed for future annual report	notification)		
	25 444. 455. (15 55 4.	,	,		
For further information	concerning this matter, pleas	se call:			
George Ortiz		at / 352	_ _{.)} 732-2000		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	_	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	■\$52.50 Filing Fee Certificate of Status Certified Copy opy is enclosed)		
Mail	ing Address	Street	A ddress		
<u>Mailing Address</u> Amendment Section		Street Address Amendment Section			
Divis	ion of Corporations	Divisio	Division of Corporations		
	Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			
		Tallaha	ssee, FL 32301		

Articles of Amendment Articles of Incorporation of



Access Capital, Inc.

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

	P110001	05743		
(Docume	nt Number of Corporation (if	known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	1.1006, Florida Statutes, this i	Florida Profit Corporation ado	pts the following amendme	nt(s) t
A. If amending name, enter the new n	ame of the corporation:			
Not Applicable			The new	
name must be distinguishable and con "Corp" "Inc.," or Co.," or the design word "chartered," "professional associations of the control of t	nation "Corp," "Inc," or "C	Co". A professional corporati	ated" or the abbreviation	
B. Enter new principal office address,	if applicable:	Not Applicable		;
(Principal office address MUST BE A S			JAN AN	
			2 A	FILED
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Not Applicable	07/10: 39	0
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office addre w registered office address:	ess in Florida, enter the name	of the	
Name of New Registered Agent	Not Applicable			
	(Florida stre	et address)		
New Registered Office Address:	Not Applicable	, Florida		
	(City)	, 1,01,44	(Zip Code)	
New Registered Agent's Signature, if c	hanging Desistaned Asset.			
I hereby accept the appointment as regist		ith and accept the obligations o	f the position.	
Siį	gnature of New Registered Ag	gent, 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.

Example: X Change	<u>PT</u> <u>J</u>	ohn Doe	•
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> s	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change X Add Remove	D	Charles Morris	1840 NE 38th Street Ocala, Florida 34479 US
2) Change Add Remove	<u>v</u>	Charles Morris	1840 N 38th Street Ocala, Florida 34479 US
3) Change Add Remove	<u>D</u>	Howard T Burke	303 SE 17th Street # 309 Suite 206 Ocala, Florida 34471 US
4) Change Add Remove	<u>V</u>	Howard T Burke	303 SE 17th Street # 309 Suite 206 Ocala, Florida 34471 US
5) Change Add Remove			
6) Change Add Remove		.	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Not Applicable
· · · · · · · · · · · · · · · · · · ·
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)
Not Applicable

The date of each amendment(s)	adoption: January 27, 2012
Effective date <u>if applicable</u> :	ebruary 1, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
DatedSignature	30-2012
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Charles Morris
	(Typed or printed name of person signing)
	President
	(Title of person signing)