

P98000023410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 JUL -5 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
7/6

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: 4U International Corporation

DOCUMENT NUMBER: P98000023410

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

Please return all correspondence concerning this matter to the following:

Gloria Russo

(Name of Contact Person)

4U International Corporation

(Firm/ Company)

328 N. Observatory Drive

(Address)

Orlando, FL 32835

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yasmin Castillo

(Name of Contact Person)

at (407) 370-5102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

GLORIA RUSSO
4 U INTERNATIONAL CORPORATION
328 N. OBSERVATORY DR.
ORLANDO, FL 32835

SUBJECT: 4U INTERNATIONAL CORPORATION
Ref. Number: P98000023410

We have received your document for 4U INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00041333

**4 U International Corp.
328 N. Observatory Drive
Orlando, FL 32835
Phone: (407) 345-4800**

July 11, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: P98000023410

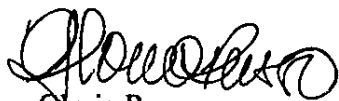
To Whom It May Concern:

After reviewing the records through the internet, I noticed that not all the changes have been done according to the Articles of Amendment submitted on 06/13/07.

According to the records on the website only the registered agent information has been changed. Please make the additional changes per the attached Articles of Amendment. Also, the principal and mailing address need to change to: 328 N. Observatory Drive Orlando, FL 32835.

If you have any questions please call my accountant Yasmin Castillo at C&C Accounting Group, Inc., at (407) 370-5102.

Sincerely,



Gloria Russo
President & Registered Agent

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 U International Corporation

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

P98000023410

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII-Stock Subscribers change to:

Gloria Russo and Nicola Russo at 5291 Middle Court Orlando, FL 32811

Article VIII-Officers/Directors change to:

Gloria Russo - President -5291 Middle Ct Orlando, FL 32811

Nicola Russo- Vice President/Secretary -5291 Middle Ct Orlando, FL 32811

Article XI-Registered Agent change to:

Gloria Russo at 5291 Middle Court Orlando, FL 32811

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 06/13/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

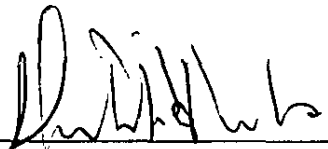
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Humberto F Sobrinho

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

I - The name of corporation is: **4U International Corporation**

II - The name and address of the registered agent and office is:

Gloria Russo
5291 Middle Court
Orlando, FL 32811

Signature

Gloria Russo
(Corporate Officer)

Title

President

Date

7/2/07

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Gloria Russo
(Registered Agent)

Date

7/2/07

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TALLAHASSEE, FLORIDA