## P98000031704

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DEC 17 2013 C. CARROTHERS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: INITIAL FI	VE CORPORAT	ION		
DOCUMENT NUMBER: P9800003170	04			
The enclosed Articles of Amendment and fee are s	ubmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
ELLIOT P. BORI	KSON, ESQ.			
	Name of Contact Person	1		
ELLIOT P. BORI	KSON, P.A.			
	Firm/ Company			
1313 S. ANDREWS AVE				
	Address			
Fort Lauderdale, FL 33316				
	City/ State and Zip Cod	e		
ellpremo@hotmail.c	om			
	used for future annual report	notification)		
(		,		
For further information concerning this matter, plea	ase call:			
ELLIOT P. BORKSON, ESQ.	at (954	de & Daytime Telephone Number		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made	e payable to the Florida Depa	artment 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		Iment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, Et. 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

	currently filed with the	Florida Dept. of	State)
P98000031704			
(Documen	nt Number of Corporation	(if known)	
rsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit (	Corporation adopts the following
If amending name, enter the new na	me of the corporation:		
Α			•
me must be distinguishable and com orp.," "Inc.," or Co.," or the design rd "chartered," "professional associa	ation "Corp." "Inc," or	"Co". A profes.	" or "incorporated" or the a sional corporation name must
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )		1571 N	. POWERLINÉ RD
		POMPA	NO BEACH, FL 33069
(Mailing address MAY BE A POST of	d/or registered office ad	dress in Florida,	NO BEACH, FL 33069
new registered agent and/or the new	-	<del></del>	80
Name of New Registered Agent			
	1313 S. ANDR	LEWS AVE	· · · · · · · · · · · · · · · · · ·
	trioriaa s	ireei aaaress)	
New Registered Office Address:	Fort Lauderdal	۵	, Florida 33316

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 <math>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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ROBERT FRYBURG	1571 N. POWERLINE RD.
Add			POMPANO BEACH, FL
Remove			33069
2) Change	Т	DAVID FRYBURG	1571 N. POWERLINE RD.
✓ ∧dd			POMPANO BEACH, FL
Remove			33069
Change	s	ELLIOT P. BORKSON, ESC	1313 S. ANDREWS AVE.
✓ Add			FORT LAUDERDALE, FL
Remove			33316
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Art (Attach additional sheets, if necessary).	ticles, enter change(s) here: (Re specific)
N/A	(se specyle)
. If an amendment provides for an exc provisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s) add	, 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)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suff	sted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved 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 adopaction was not required.	sted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	nted by the incorporators without shareholder action and shareholder	
Dated	7/14	
Signature	Tector, president or other officer 7 if directors of others have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
<u>-</u>	ALEX FRYBURG	
	(Typed or printed name of person signing)	
_	PRES.	
	(Title of person signing)	