

01/27/2003 10:57

Division of Corporations

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P98000100891

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Florida Department of State
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Fax Number : (850) 205-0380

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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0438.12329

BASIC AMENDMENT

FTC SECURITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment 1/27/03

DC

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CORPDIRECT → 2050380

NO. 420

D02

Department of State 1/24/2003 1:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

PLEASE GIVE ORIGINAL SUBMISSION
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FTC SECURITIES, INC.
2 S BISCAYNE BLVD.
SUITE 3790
MIAMI, FL 33131

SUBJECT: FTC SECURITIES, INC.
REF: P98000100891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$900.00.

THE CHANGES MENTIONED IN THIS AMENDMENT CAN BE DONE ON THE REINSTATEMENT FORM.

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

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CORP.DIRECT + 2050380

NO. 428

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FTC Securities, Inc.

(present name)

P98000100891

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V is amended and restated as follows:

The name of the Corporation's registered agent is National Corporate Research Ltd, Inc., and its street address is 103 North Meridian St - Lower Level, Tallahassee, Florida 32301.

Article VI is amended and restated as follows:

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time by the majority of the Corporation's Shareholders.

The number of the directors elected to the Board is two and their names are Guillermo D. Clamens, and Mariella H. Clamens., who will serve as the Corporation's directors until successor are duly elected and qualified.

SECOND: 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, are as follows:

N/A

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DIVISION OF CORPORATIONS
2003 JAN 24 PM 5:00

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THIRD: The date of each amendment's adoption: is January 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22 day of January, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo D. Clamens

(Typed or printed name)

President

(Title)

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