

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000180518 3)))



H110001805183ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: WBLAIR@SLK-LAW.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 13 AM 9:28

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EFE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

11 JUL 13 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
cc
@ 7/14/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000180518 3

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 13 AM 9:28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EFE CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is EFE CORPORATION (the "Corporation"), document number P99000014384.
2. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 13th day of July, 2011.

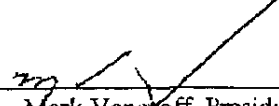
ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is three million (3,000,000) shares of common stock.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of EFE CORPORATION this 13th day of July, 2011.

EFE CORPORATION,
a Florida corporation

By: 
Mark Vengroff, President

H11000180518 3