Division of Corporations Lof2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name : JIM KENT & COMPANY

Account Number : 119990000128 Phone : (305)220-8477

Fax Number : (305)220-8639

BASIC AMENDMENT

CAPITAL FINANCE CONSULTING CORPORATION

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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CAPITAL FINANCE CONSULTING CORPORATION

(present name)

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 I: The name of the corporation shall be changed from Capital Finance Consulting Corporation to Apples & Ants, Inc.

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THIRD:	The date of each amendment's adoption: August 23rd, 2000.	
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 statements must separately provided for each voting group entitled to vote separately on the amendments(s):	
-	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	Totally grows	
п	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Re/	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.	
	Signed this 23rd day of August 2000 .	
_	70-11-01-01	
Signature 🚣	by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the	1
ah ah	y the Champian of the Champian of the Board of Proceeding Production of the Champian of the Ch	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Ana Silvia Obregon Typed or printed names	s <u>a.</u>
	types or princed names	
	Incorporator/President	, 4- = ₹ . !
	Title	

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