

P99000030833

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

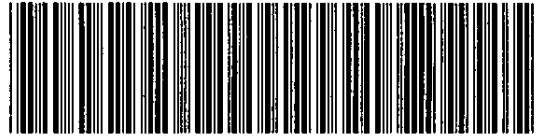
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FILED
2008 AUG 28 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlew's
9-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aperture Group Inc

DOCUMENT NUMBER: P99000030833

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

Please return all correspondence concerning this matter to the following:

Eddy Joseph

(Name of Contact Person)

Aperture Group Inc

(Firm/ Company)

701 Brickell Avenue, Suite 1550

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eddy Joseph

(Name of Contact Person)

at (305) 728-5221

(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

Articles of Amendment
to
Articles of Incorporation
of

Aperture Group Inc

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

P99000030833

(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):

N/A

(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 XI - is being amended

Reissue the shares where Eddy Joseph owns 100 percent of the shares. Jeannie Lacroix will be deleted.

Article XI should now read:

Shares of capital stock of this corporation shall be vested in the following persons and in the amount opposite his name:

NAME	NUMBER OF SHARES
Eddy Joseph	100

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

(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)

N/A

(continued)

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• The date of each amendment(s) adoption: November 08, 2003

Effective date if applicable: November 08, 2003
(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)

Eddy Joseph

(Typed or printed name of person signing)

Chief Executive Officer (CEO)

(Title of person signing)

FILING FEE: \$35