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SECRETARY OF STATE
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## **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **□**\$43.75 Filing Fee & □ \$52.50 Filing Fee \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

## **Mailing Address**

TO: Amendment Section

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

AMENDMENTS ADOPTED (OTHER THAN NAME (if Change of Incorporation) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  1) Please change the address of the Registered from 1319 Jackson St. Hollywood, Ft. 33001.  2) Please change the address of the Officer from 1319 Jackson St. Hollywood, Ft. 33001.  2) Please change the address of the Officer from 1319 Jackson St. Hollywood, Ft. 33001.  2) Please change the address of the Officer from 1319 Jackson St. Hollywood, Ft. 33001.	Articles of Amendment
(Name of corporation as currently filed with the Florida Dept. of State)  P9900031161 (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):  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")  (A professional corporation must contain the word "characred", "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)  Please change the address of the Registered Agant from 1319 Jackson St. Hollywood, Ft. 33001  Food Filmore St. Hollywood, Ft. 33001  Please change the address of the Officer further from: 1319 Jackson St. Hollywood, Ft. 33001  (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)	Articles of Incorporation Of JUN 22
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):  (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)  1) Please change the address of the Registered Agant from 1319 Jackson of Hollywood, Ft. 33031.  2) Please change the address of the Officer functor from: 1319 Jackson of Hollywood, Ft. 33031.  2) Please change the address of the Officer functor from: 1319 Jackson of Hollywood, Ft. 33031.	(Name of corporation as currently filed with the Florida Dept. of State)  (Name of corporation as currently filed with the Florida Dept. of State)
AMENDMENTS ADOPTED (OTHER THAN NAME (IBE SPECIFIC)  1) Please change the address of the lywood, FL 33001.  2) Please change the address of the lywood, FL 33001.  2) Please change the address of the officer fratter from: 1319 Jackson St. Hollywood, FL 33001.  2) Please change the address of the Officer fratter from: 1319 Jackson St. Hollywood, FL 33001.  3) Please change the address of the 33019.  (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)	P99000031161
(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)  1) Please change the address of the Registered Agent from 1319 Jackson St. Hollywood, Ft. 33019—  TO 5001 Fillmore St. Hollywood, Ft. 33021.  2) Please change the address of the Officer production: 1319 Jackson St. Hollywood, Ft. 33021.  2) Please change the address of the Officer production: 1319 Jackson St. Hollywood, Ft. 33021.  (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)	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
(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)  1) PleaSe change the address of the Registered Agent from 1319 Jackson St. Hollywood, Rt. 33019—  To 5001 Fillmore St. Hollywood, Rt. 33021.  2) Please change the address of the Office for Aretor Gram: 1319 Jackson St. Hollywood, Rt. 33021.  2) Please change the address of the Office for Aretor Gram: 1319 Jackson St. Hollywood, Rt. 33021.  (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)	NEW CORPORATE NAME (if changing):
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  1) Please change the address of the Registered Agent from 1319 Jackson St. Hollywood, Ft. 33091 - To. 5001 Fillmore St. Hollywood, Ft. 33021.  2) Please change the address of the Officer prototor Grom: 1319 Jackson St. Hollywood, Ft. 33021.  (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)	(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.")
Agent from 1319 Jackson St. Hollywood, Fl. 33021.  Different address of the Officer formation of the state of the St. Hollywood, Fl. 33021.  Different address of the Officer formation of the state of the St. Hollywood, Fl. 33021  (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)	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
To 5001 fillmore St Hollywood, FL 33021.  Different address of the Officent adversary  Grom: 1319 Jackson St Hollywood PL 33019  To: 5001 fillmore St Hollywood, FL 33021  (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)	$\mathcal{A}$
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(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)	To 5001 filmore St Hollywood, FL 33021.
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(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)	from: 1319 Jackson St Hollywood PC 33019
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)	To: 5001 fillmore St Hollywood, FC 33021
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(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)
(continued)	(continued)

The date of each amendment(s) adoption: 6.15.06
Effective date if applicable: (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)
Matthew C. Schulte (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35