

999000044164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

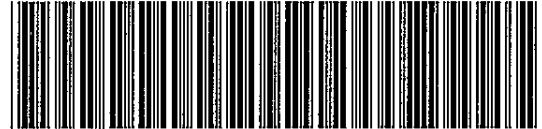
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064720531

01/31/06--01021--010 **43.75

06 JAN 31 AM 10:43
SECRETARY OF STATE
JAN 31 2006
TALLAHASSEE, FLORIDA

FILED

*Amend - *leg copy
1-31-06*

Joseph R. Colletti, P.A.
4770 Biscayne Boulevard
Suite 630
Miami, Florida 33137

Member: Florida Bar
Texas Bar

(305) 576-2600
Fax (305) 576-1756

January 26, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Infinite Personal Possibilities, Inc.,
a Florida Corporation

Dear Sir/Madam:

With reference to the above captioned matter, enclosed please find an Article of Amendment, along with a check, in the amount of \$43.75, representing the filing fee and a certified copy fee.

Please forward the certified copy to the undersigned attorney in the enclosed self-addressed stamped envelope.

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.
Law Offices

By: 

JOSEPH R. COLLETTI

JRC: jr
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinite Personal Possibilities, Inc.

DOCUMENT NUMBER: P99000044164

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

Please return all correspondence concerning this matter to the following:

Mario B. Costa

(Name of Contact Person)

Infinite Personal Possibilities, Inc.

(Firm/ Company)

3550 Biscayne Blvd Suite 601

(Address)

Miami FL 33137

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mario B. Costa

(Name of Contact Person)

at (305) 573-6333

(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

Infinite Personal Possibilities, Inc.

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

P99000044164

(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 "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 VI Corporate Officers

The names and addresses of the officers
this corporation are:

Deborah Safko (President/Secretary) - 380 NE 72nd Terrace Miami FL 3
Mario B. Costa (Vice-President) - 10292 SW 9th Lane Pembroke Pines FL 33
Valerie M. Offner (Treasurer) - 10292 SW 9th Lane Pembroke Pines FL 33025

(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

FILED
06 JAN 31 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/11/05


Effective date if applicable: 10/11/05
(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)

Deborah L. Safko
(Typed or printed name of person signing)

President / secretary
(Title of person signing)

FILING FEE: \$35