P99000044164

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INFINITE PER	SONAL POSSIBILITIES, IN	C
DOCUMENT NUMBER: P99000044164		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
MARIO B. COSTA		
(Name of C	Contact Person)	
INFINITE PERSONAL POSSI	IBILITIES, INC.	
(Firm/	(Company)	
17501 BISCAYNE BLVD., SUIT	TE 500	
(A	ddress)	
AVENTURA, FL 33160		
(City/ State	e and Zip Code)	
For further information concerning this matter, ple	ease call:	
MARIO B. COSTA	at (305) _573-6333	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
□\$35 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 Circ	ie

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



INFINITE PERSONAL POSSIBILITIES, INC.

P99000044164

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

(Document number of corporation (if known)
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:
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)
CORPORATE OFFICERS - The names and addresses of the corporate officers are:
Deborah Safko (President) - 880 NE 72nd Terrace, Miami, FL 33138
Mario B. Costa (Vice-President) - 10292 SW 9th Lane, Pembroke Pines, FL 33025
Valerie M. Costa (Treasurer) - 10292 SW 9th Lane, Pembroke Pines, FL 33025
Isabel Rojas (Secretary) - 19172 NW 82 Circle Court, Miami, FL 33015
Isabel Rojas has been added as secretary of the corporation.
(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)
(vontiliuva)

The date of each amendment(s) adoption: 5/25/06
Effective date if <u>applicable</u> : 5/25/06
(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)
MARIO B. COSTA
(Typed or printed name of person signing)
Vice-President
(Title of person signing)

FILING FEE: \$35