P99000067350

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000005945 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TROPHY CITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 PM 4:16

RECEIVED
06 JAN -9 AM 8:00
DIVISION OF CORPORATION

Electronic Filing Menu Corporate Filing Menu Help

Amendment
1/9/06
Dc

Capital Connection, Inc.

H06000005945

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPHY CITY, INC.

P 99000067350

(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)*

FROM THE DAY 1/1/06 THE ONLY VPS/T WILL BE MR. HYLTON STEPHEN 15315 S. DIXIE HWY, MIAMI FL 33157 AND WE WOULD LIKE TO ASK TO CANCEL MS. LEE JANET AS THE VPS & T. WE ADDED ARTICALE NO. 7 FOR THE CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 PM 4:16

H06000005945

THIRD: The date of each amendment's adoption: 1/1/06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 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.

Signed this ________ day of 1/2 , ~~19~~ 2006.

Signature ______________________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HYLTON STEPHEN

Typed or printed name

PRESIDENT

Title

H06000005945