

P03000157671

https://eme.sunbiz.org/scripts/emrcovr.exe

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.

(((H07000004102 3)))



H070000041023A8CO

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 JAN -5 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A1A COORDINATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JAN -5 AM 8: 00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd
1-5-1

H07000004102

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A I A COORDINATION SERVICES, INC
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

**ADDED:
PEDRO G HERNANDEZ
120 WEST 10 STREET # 18
HIALEAH FLORIDA 33010**

PRESIDENT/VICE PRESIDENT

**DELETE:
GERARDO V ACOSTA
2631 NW 87TH STREET
MIAMI FLORIDA 33147**

VICE PRESIDENT/VICE PRESIDENT

The name and address of the registered agent and office will be amended as follows:

ARTICLE VII

Shareholders will be amended as follows:

PEDRO G HERNANDEZ

100%

H07000004102

FILED

07 JAN - 4 PM 4:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 01/03/2007

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 adopted 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).

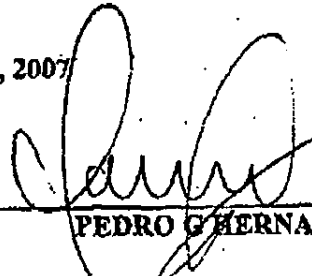
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 January 03, 2007

Signature



PEDRO G. HERNANDEZ

TOTAL P.04

H07000004102

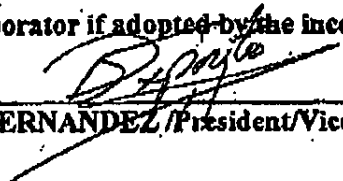
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


PEDRO G HERNANDEZ / President/Vice president

H07000004102