

10500084329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

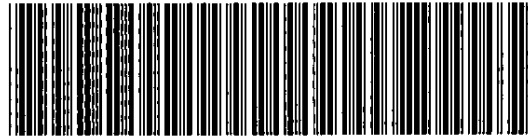
(Business Entity Name)

(Document Number)

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06/23/11--01006--017 **35.00

Amended
7-8-11

FILED
2011 JUL -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

June:16, 2011

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FASB SERVICES CORP.

DOCUMENT NUMBER: P08000042672

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check payable to *Secretary of State* for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certificate Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
in enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2011

MARIA L. BAEZ
NUEVA VIDA ACCOUNTING CORP.
6445 S.W. 130 PLACE #601
MIAMI, FL 33183

SUBJECT: FASB SERVICES CORP.
Ref. Number: P05000084329

We have received your document for FASB SERVICES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00015787

RECEIVED
11 JUL -8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2011 JUL -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FASB SERVICES CORP.

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

P05000084329

(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:

If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." or the designation "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 V11 – Officers of the Corporation

Delete: Silvina Berretta as Secretary

Add: Fernando Abbona, Secretary
660 NW 114 Avenue #102
Miami, FL 33172

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

The date of each amendment's adoption: 06/15/11

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 15th day of June, 2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporated – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Silvina Berretta

(Type or printed name of person signing)

President

(Title of person signing)