

PO 7000030261

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CORPORATION  
11 JUL 18 PM 1:51

*Amend*  
C.COULLIETTE

JUL 18 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANSARA SERVICES CORP

**DOCUMENT NUMBER:** P07000030261

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORP

Firm/ Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at ( 305 )

220-3420

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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(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  
ANSARA SERVICES, CORP  
(Charter# P07000030261)

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

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Estela M Villarreal	7335 SW 8 <sup>th</sup> Street PO Miami, FL 33144
Antonio R Sarabia	7335 SW 8 <sup>th</sup> Street Miami, FL 33144

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Estela M Villarreal	7335 SW 8 <sup>th</sup> Street Miami, FL 33144
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 11<sup>th</sup>, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 11<sup>th</sup> day of July 2011.

ANSARA SERVICES CORP.

  
Estela M Villarreal  
President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ANSARA SERVICES  
CORP., at 7335 SW 8<sup>th</sup> Street, Miami, FL 33144, I hereby accept to  
act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
Estela M Villarreal