

A12000017398

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1/15/14

Division of Corporations

**Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HI-TECH MULTISERVICES, INC.
Account Number : I20110000028
Phone : (305) 705-3762
Fax Number : (786) 429-0945

Amd
JAN 16 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hitech 33169@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HI-TECH MULTISERVICES, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 15 AM 11:29

FILED

FILED 11829

Articles of Amendment to Articles of Incorporation of

14 JAN 15 AM 11:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HI-TECH MULTISERVICES, INC.

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

P12000017398

(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:

A. 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 name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: REGLA E BARNET

20401 NW 2ND AVE #224

New Registered Office Address: (Florida street address)

MIAMI, Florida 33169 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	REGLA E BARNET	20401 NW 2ND AVE #224 MIAMI FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	WILLY JOSEPH	20401 NW 2ND AVE #224 MIAMI FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/15/2014

(date of adoption is required)

Effective date if applicable: 01/15/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated 01/15/2014

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)

REGLA E BARNET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)