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05 JAN 13 AM 10:22  
DEF. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. C. ~~Conrad~~

JAN 13 2005



UCC FILING & SEARCH SERVICES, INC.  
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(850) 681-6528

**HOLD**  
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January 13, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Serv N Save #1, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input type="checkbox"/>            | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
SERV N SAVE #1, INC.**

The undersigned, being the officers and directors of SERV N SAVE #1, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 12<sup>th</sup> day of January, 2005.

**AMENDMENTS**

1. Article VIII is amended to read as follows:

The corporation shall have a Board of Directors consisting of the following members whose names are as listed below, who shall remain on the Board until the next annual meeting of the corporation.

Luis Cordero  
661 Banks Road  
Margate, FL 33063

2. Article IX is replaced and is to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Luis Cordero, P/T/S  
661 Banks Road  
Margate, FL 33063

3. Article XII is added to the Articles of Incorporation and shall read as follows:

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$5.00 and have been issued to the following shareholders:

Luis Cordero, 1,000 shares

4. Article X is amended to read as follows:

The name and address of this corporations registered agent is:

Luis Cordero  
1631 E. Sample Road  
Pompano Beach, FL 33064


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TALLAHASSEE, FLORIDA

5. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.

6. This amendment was adopted by the Board of Directors on the 12th day of January, 2005.

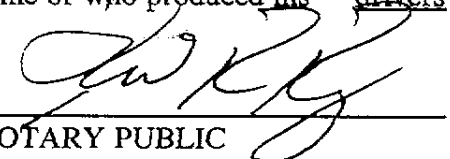
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 9 day of January, 2005.

  
Luis Cordero

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of January, 2005, by Luis Cordero, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.

  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

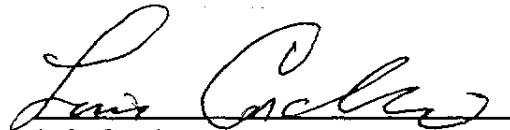
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Serv N Save #1, Inc.
2. The name and address of the registered agent and office is:

Luis Cordero  
1631 E. Sample Road  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Luis Cordero', written over a horizontal line.

Luis Cordero  
Registered Agent