P09000078034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

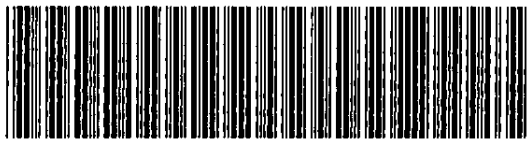
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
11 NOV 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11-28-11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

JANICE ZOYES
CORPORATE EXCELLENCE CONSULTING, INC.
10778 NW 53RD STREET
SUNRISE, FL 33351

SUBJECT: CORPORATE EXCELLENCE CONSULTING INC.
Ref. Number: P09000078034

We have received your document for CORPORATE EXCELLENCE CONSULTING INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Are you removing Janice Zoyes as P & S? If so, please correct your 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00025860

RECEIVED
11 NOV 22 AM 8:45
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Corporate Excellence Consulting, Inc.

DOCUMENT NUMBER: P09000078034

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

Please return all correspondence concerning this matter to the following:

Janice Zoyes
Name of Contact Person

Corporate Excellence Consulting, inc.
Firm/ Company

10778 NW 53rd Street
Address

Sunrise, Fl 33351
City/ State and Zip Code

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

For further information concerning this matter, please call:

Christina Spoonholtz at (954) 990-6825
Name of Contact Person — Area Code & Daytime Telephone Number

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

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (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

FILED
11 NOV 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Corporate Excellence Consulting Inc.

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

P09000078034

(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:**

N/A

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)

10778 NW 53rd Street
Sunrise, Fl 33351

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

10778 NW 53rd Street
Sunrise, Fl 33351

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: Janice Zoyes

New Registered Office Address: 10778 NW 53rd St.
(Florida street address)

Sunrise, Florida 33351
(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	Address
1) P	Alfredo Mesa	10778 NW 53rd Street Sunrise, Fl 33351
2) C.O.O.	Dominick D. Falso	10778 NW 53rd Street Sunrise, Fl 33351
3) C.F.O.	Peter Ruggeri	10778 NW 53rd Street Sunrise, Fl 33351
4) D	Janice Zoyes	10778 NW 53rd Street Sunrise, Fl 33351
5) D	Alfredo Mesa	10778 NW 53rd Street Sunrise, Fl 33351
6) D	Peter Ruggeri	10778 NW 53rd Street Sunrise, Fl 33351

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name	Title(s)	Name
1) PS	Janice Zoyes	4)	
2) VP	Eric Weinberger	5)	
3)		6)	

E. If amending or adding additional Articles, enter change(s) here:

(*attach additional sheets, if necessary*). *(Be specific)*

N/A

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*)

N/A

The date of each amendment(s) adoption: 11/10/2011

Effective date if applicable: 11/10/2011
(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 10/26/2011

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)

Alfredo Mesa
(Typed or printed name of person signing)

President / CEO
(Title of person signing)