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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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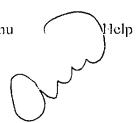
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Corporate Filing Menu



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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

ATS. CONTRACTORS CORP.

(Present name)

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

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added

or deleted)

ARTICLE II: MAILING ADDRESS:

CHANGE TO:

1176 BATON DR DELTONA, FL 32726

ARTICLE V: NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

▶187 NW 91TH AVE #308 MIAMI, FL 33172

Registered Agent

ARTICLE VII:

DIRECTORS

(DELETE)

GUSTAVO ROSA

(ADD)

JAVIER CRUZ

PRESIDENT ឧន

187 NW 91TH AVE #308

MIAMI, FL 33172

SECOND:

If an amendment provides for an exchange, reclassification or

cancellation.

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Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JAVIER CRUZ shall hold the 100% of the shares of mentioned corporation.

THIRD;	The date of each amondment's adoption: <u>09-11-2013</u>		
FOURTH:	Adoption of Amendment(s) (check one):		
	The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. 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 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)		
	Signed this 11 TH day of September, 2013.		
(By the Ch	Signature airman of the Board of Directors, President or other officer if adopted by the shareholder's) OR		
	(By a director if adopted by the directors) OR		

(By an incorporated if adopted by the incorporates)

<u>JAVIER CRUZ</u>

Typed or printed name

<u>PRESIDENT</u>

Title