

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000857503)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_	_	
- 1		٠
	•	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071

Phone : (561)317-5661

: (954)607-2559 Fax Number

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

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN A & S CORDEIRO SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## H\_/7000085750 3

Articles of Amendment to Articles of Incorporation of

A & S CORDEIRO SERVICES CORP.			
Document Number: P17000017292 FEIN: 82-0979351			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Portago adopts the following amendment(s) to its Articles of Incorporation:	rofit		
AMENDMENTS ADOPTED			
ARTICLE VII - DIRECTORS / SHAREHOLDERS			
The Officers of this corporation shall be:			
Title PRESIDENT CORDEIRO, ADEIR A 4845 NW 20TH PLACE COCONUT CREEK, FL 33063		2011 HAR 30	
Title PRESIDENT SANDRA GOMES CORDEIRO 4845 NW 20TH PLACE COCONUT CREEK, FL 33063	ASSEE TO	R 30 AH 10: 21	i
The date of each amendment(s) adoption:03/28/2017	30m	£2	
(Date of adoption is required)			
Effective date if applicable: 03/28/2017  (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 cast for the amendment(s) by the shareholders was/were sufficient for approx			
The amendment(s) was/were approved by the shareholders through voting games The following statement must be separately provided for each voting group e to vote separately on the amendment(s):			

## H\_170000857503

	"The number of votes cast for the amendment(s) was/were sufficient for		
approval	by		
	(Voting group)		
	mendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.		
	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required		
	Dated: 03/28/2017		
	Signature: ADEIR A. CORDEIRO, President		
;	Signature: Sondeiro Procident		