

K31189

Allied Merchant Services

Requestor's Name

398 W. Camino Gardens Blvd

Address

Alhambra, CA 91801, Tel. 334.32

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	<input checked="" type="checkbox"/> Amendment <i>MC</i>
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

000002125620--1
-03/27/97--01038--001
*****35.00 *****35.00

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

97 MAR 27 AM 10:11

MAR 28 1997

ALLIED MERCHANT SERVICES
398 W. CAMINO GDNS BLVD.
PLAZA V SUITE 107
BOCA RATON, FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 10:11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C. E. S. MERCHANT SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

1) Name Change To: MAYA SALES & SERVICES, INC.
(THIS THE NAME IT USED TO BE UNDER, BEFORE)

2) Add: "MARY E. MAYA" AS (V.P.) VICE PRESIDENT
~~to~~ (MY WIFE)

I AM FAMILIAR WITH THE DUTIES OF V.P.

3) New Address: 961 S.W. 8ST. #100
BOCA RATON, FL. 33486

SECOND: 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, are as follows

THIRD: The date of each amendment's adoption: MARCH 25 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 25 day of MARCH, 19 97

Signature

[Signature] / Mary E. Maya
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAY MAYA / MARY E. MAYA
Typed or printed name

Pres. / V.P.
Title