

M 75943

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT**SERVI INC.**

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AMEND
KRB
3-29
3/28/01
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

SERVI INC.
12810 SW 43 DR
117B
MIAMI, FL 33175

SUBJECT: SERVI INC.
REF: M75943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000031535
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSERVI INC.

(present name)

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

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

ARTICLE VII:- The name of the Directors of the Board of Directors who subject to the provisions of these Articles of Incorporation and the corporation was of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

SERGIO FIGUERO
8858 NW 109 Terrace
Hialeah Gardens, FL 33016

President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 27 of 2001.

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 _____"

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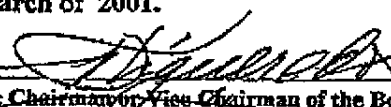
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(voting group)

- 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 27 day March of 2001.

Signature


(By the Chairman or Vice Chairman of the Board Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

HERACLIO FIGUEREDO

Typed of printed name

PRESIDENT

Title

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