

# M75943

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

SERVI INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

*Amendment*

8/8/01

8-10-01  
Dr



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

SERVI INC.  
140 S.W. 16TH AVENUE  
MIAMI, FL 33135

SUBJECT: SERVI INC.  
REF: M75943

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

IF THERE IS A CHANGE OF REGISTERED AGENT, THIS MUST BE STATED AS PART OF THE AMENDMENT. THE NEW AGENT'S NAME AND REGISTERED OFFICE ADDRESS MUST BE SPECIFICALLY LISTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

SERVI INC

---

(present name)

FILED STATE  
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DIVISION OF CORPORATIONS  
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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:

**YOKER VIDAL:** President  
2227 WEST 64 ST.  
Apt. # 201  
Hialeah, FL 33016

NEW REGISTERED AGENT: YOKER VIDAL 2227 WEST 64 ST, APT. #201  
Hialeah, FL 33016

**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: July 30th 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 \_\_\_\_\_"  
(voting group)

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- 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 30th day July 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))

**SERGIO FIGUEREDO**

Typed of printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT  
IN THIS CAPACITY.

  
YOKER VIDAL

7/30/01

DATE

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