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05 NOV 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 28 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. A-1 BUSINESS SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF

A-1 BUSINESS SERVICES, INC.

NOV 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Directors shall now read as follows:

ARTICLE X

The President, Director and Shareholder owner of the 50% of the shares of this corporation shall be:

FIORDALIZA MARIA
10414 S.W. 50 Court
Cooper City Florida 33328

The Vice-President, Director and Shareholder owner of the 50% of the shares of this corporation shall be:

LUZ MARIA MONTERO
10401 S.W. 51 Street
Cooper City Florida 33328

Deleted: JUAN MIGUEL DO NASCIMENTO, AS PRESIDENT

New Registered Agent - ARTICLE VI

FIORDALIZA MARIA
10414 S.W. 50 Court
Cooper City Florida 33328

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: November 22 of 2005

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 for each voting group entitled to vote separately on each 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 22nd day of November, 2005.

Signature _____

(By the Chairman or ~~Vice Chairman~~ of the 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)

JUAN MIGUEL DO NASCIMENTO

Typed or 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.



Registered Agent Signature
FIORDALIZA MARIA