

P 000000000106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

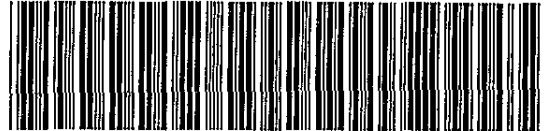
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 OCT -1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/1/03

September 29, 2003

Attn: Amendment Section
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: P00000000106 & P96000080710

Enclosed you'll find a check in the amount of \$122.50 for the above referenced corporations.

P00000000106 has Articles of Amendment, and we need a certified copy of the Amendment and a Certificate of Status.

P96000080710 only needs the Amendment.

Please feel free to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marlen Daniel', is written over the word 'Sincerely,'.

Marlen Daniel
305-469-6650

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 Business Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P00000000106

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlen Daniel

(Name of person)

Elvira M. Gonzalez, P.A.

(Name of firm/company)

5430 W. 16th Ave

(Address)

Hialeah, FL 33012

(City/state and zip code)

For further information concerning this matter, please call:

Marlen Daniel

(Name of person)

at (305) 822-3443
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT - 1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Business Services, Inc.

(present name)

P00000000106

(Document Number of Corporation (If known))

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)*

Amend Article V: Officers and/or Directors

Delete: Elizabeth Gomez, Director
2724 SW 137th Ave
Miami, FL 33175

Add: Juan Miguel do Nascimento, President and Treasurer
2724 SW 137th Ave
Miami, FL 33175

Joao Carlos de Abreu, Vice President and Secretary
2724 SW 137th Ave
Miami, FL 33175

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:

E.G.

THIRD: The date of each amendment's adoption: September 18, 2003

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 18th day of September, 2003

Signature



Director

(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)

(Typed or printed name)

(Title)