

P00000003032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

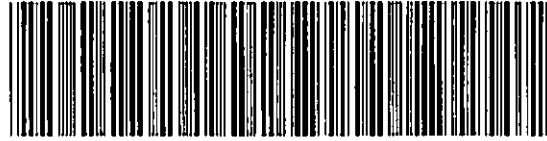
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300339007853

01 10/20--0102--004 **35.00

FILED

2020 JAN 10 AM 7:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 08 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRESTIGE SERVICES, INC.

DOCUMENT NUMBER: P00000003032

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Klauber, Esq.

Name of Contact Person

Klauber Goldman, P.A.

Firm/ Company

8751 West Broward Blvd., Suite 410

Address

Plantation, FL 33324

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Klauber

at (954)

424-9666

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE SERVICES, INC.
Document Number P00000003032**

FILED
2020 JAN 10 AM 7:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. The following Officer/Director is removed:

Vice President, Secretary and Treasurer: Cynthia L. Illobre
8829 Club Estates Way
Lake Worth, FL 33467

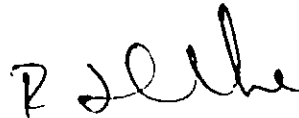
B. The name of New Registered Agent and Registered Office Address is as follows:

Name of New Registered Agent: Ricky J. Illobre

New Registered Office Address: 8829 Club Estate Way
Lake Worth, FL 33467

New Registered Agent's Signature:

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.



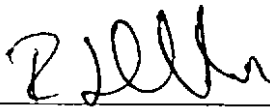
Ricky J. Illobre

C. The amended Officers and Directors of the Corporation are as follows:

	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>X Change</u>	PSD	Ricky J. Illobre	8829 Club Estates Way Lake Worth, FL 33467
<u>X Remove</u>	VPST	Cynthia Lynne Illobre	8829 Club Estates Way Lake Worth, FL 33467
<u>X Add</u>	VPT	Michael List	<u>6562 STONEHURST CIRCLE</u> <u>LAKE WORTH, FL 33467</u>

- D. The Amendment to Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: 1/3/2020



Ricky J. Illobre, President/Director