

Jun 21 2007 3:06PM

THE LAW OFFICES OF NICK S 8178335738

p. 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000163735 3)))



H070001637353ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 21 AM 8:24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXITO ESPECIAL SERV., INC.

RECEIVED

07 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/21/2007

156/24/07
Amend

Jun 21 2007 3:06PM

THE LAW OFFICES OF NICK S. 8138336058

P. 2

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H07000163735 3

Articles of Amendment
to
Articles of Incorporation
of

EXITO ESPECIAL SERV., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000006038

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

FIRST: JOSE MORAN SHALL BE REMOVED AS PRESIDENT

SECOND: ALVARO J. GONZALEZ SHALL BE THE NEW PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000163735 3

H07000163735 3

The date of each amendment(s) adoption: 06/21/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NICKOLAS J. SPRADLIN ESQ.

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)

FILING FEE: \$35

H07000163735 3