

P000000051242

Charter Number Only

FILED  
DEC 18 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

12-11-00

Miriam Fundora

Requestor's Name

4037 SW 96 AVE.

Address

Miami FL 33165

City

State

ZIP

Phone

(305) 559-8356A

200003497482--2

-12/12/00--01078--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

PROGRASS Services Corp.

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. COULLETTE DEC 18 2000

TO BE FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 12 PM 12:07  
2000



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 12, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: PRO GRASS SERVICES CORP.  
Ref. Number: P00000051242

We have received your document for PRO GRASS SERVICES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 000A00062612

RECEIVED  
10 6 AM 81 330 00  
DIVISION OF CORPORATIONS

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

PRO GRASS SERVICES CORP.

(present name)

FILED  
00 DEC 18 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE III PRINCIPAL OFFICE  
NEW - 4037 SW 96 Ave - MIAMI FL 33165

ARTICLE VI REGISTER AGENT  
NEW - HECTOR MODESTO OSORTO  
4037 SW 96 Ave - MIAMI - FL 33165

ARTICLE VII DIRECTORS  
NEW - HECTOR MODESTO OSORTO  
4037 SW 96 Ave - MIAMI - FL 33165

**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: SEPTEMBER - 15 - 2000

## 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 15 day of SEPTEMBER, 2000.

Signature 

(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)

RAMON E. ALTAMIRANO

Typed or printed name

PRESIDENT & INCORPORATOR

Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PRO GRASS SERVICES CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Hector O. Soto  
REGISTERED AGENT