

P00000057650

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TRANSMITTAL LETTER

3 PAGES

TO: Amendment Section
Division of Corporations

ATTN: KAREN GIBSON
(850) 245-6897

SUBJECT: Executive Business Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000057650

The enclosed Articles of ~~Correction~~ ^{Amendment} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kary Brulurut
(Name of Person)

(Name of Firm/Company)

13701 N. Kendall Dr. Ste 306
(Address)

Miami, FL 33186
(City/State and Zip Code)

305 382-3660

For further information concerning this matter, please call:

Kary Brulurut
(Name of Person)

at (305) 382-2112
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Business Services, Inc.

(present name)

P00000057650

(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)

I. NAME

The name of the corporation shall be changed
to Technology and Business Services, Inc.

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: January 1, 2002

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 31st day of March, 2003

Signature

Pedro Barros

(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)

Pedro Barros

(Typed or printed name)

President

(Title)