

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H10000203047 3)))



H100002030473ABCR

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) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 SEP 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL SERVICES & MERCHANDISE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 14 AM 10:13

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL SERVICES & MERCHANDISE, CORP.**

P01000000470

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE V: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**HENRY HERRERA
PRESIDENT**

**6661 SW 158 CT
MIAMI, FL 33193**

**RUTH NAVARRO
VICE PRESIDENT**

**6661 SW 158 CT
MIAMI, FL 33193**

SECOND: This amendment was adopted by all shareholders of the corporation on the 13TH DAY OF SEPTEMBER 2010.



**RUTH NAVARRO
VICE PRESIDENT**

FILED
2010 SEP 14 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA