

PO1000001442

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SEP 06 15:05:00 2005

FILED
2005 SEP 28 AM 10:51
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette SEP 29 2005

Alba Accounting Service, Inc.

August 18th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
DAMARIS BILLING SERVICE, INC.

Enclosed you will find check in the amount of \$ 78.75 which pays filing fees and certified copies of the Amendment of Articles of Incorporation, and Officer/Director Resignation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation and Certify Officer/ Director Resignation of DAMARIS BILLING SERVICE, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

3818 West 16 Ave, Hialeah, Florida 33012
Telephone: 305-778-7637



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

DAMARIS BILLING SERVICES, INC.
DAMARIS DIAZ
3818 WEST 16TH AVE.
HIALEAH, FL 33012

SUBJECT: DAMARIS BILLING SERVICES, INC.
Ref. Number: P01000001442

We have received your document for DAMARIS BILLING SERVICES, INC. and check(s) totaling \$43.75. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00055511

RECEIVED
25 SEP 28 AM 8:00
HIALEAH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAMARIS BILLING SERVICES, INC.

(present name)

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 "VI" PRINCIPAL OFFICE.

DELETE CURRENT PRINCIPAL ADDRESS:

7986 NW 199 TERRACE
MIAMI, FL 33015

ADD NEW PRINCIPAL ADDRESS:

755 EAST 9TH STREET
HIALEAH, FL 33010

ARTICLE "VII" BOARD OF DIRECTORS.

DELETE CURRENT REGISTERED AGENT:

DAMARIS DIAZ
7986 NW 199 TERRACE
MIAMI, FL 33015

ADD NEW REGISTERED AGENT:

ODALYS SUAREZ
755 EAST 9TH STREET
HIALEAH, FL 33010

DELETE CURRENT PRESIDENT, SECRETARY, DIRECTOR:

DAMARIS DIAZ
7986 NW 199 TERRACE
MIAMI, FL 33015

ADD NEW PRESIDENT, SECRETARY, DIRECTOR:

ODALYS SUAREZ
755 EAST 9TH STREET
HIALEAH, FL 33010

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:

ODALYS SUAREZ

PRESIDENT

100%

THIRD: The date of each amendment's adoption: August 18th, 2005

FILED
2005 SEP 28 AM 10:51
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

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 18 day of August, 2005.

Signature _____

(By the chairman or ~~Vice Chairman~~ of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANARIS DIAZ

Typed or printed name

PRESIDENT

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ODADY'S SUAREZ

9/14/05

DATE