

# P010000003718

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.**

(((H03000181067 7)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 AM 11:30

FILED

RECEIVED  
03 MAY -2 AM 11:08  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AGD SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2003

AGD SERVICES OF SOUTH FLORIDA, INC.  
9180 SW 21ST MANOR  
SUNRISE, FL 33322

SUBJECT: AGD SERVICES OF SOUTH FLORIDA, INC.  
REF: P01000003718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a comma after Florida in the corporate name.

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) 245-6869.

Teresa Brown  
Document Specialist  
Amount charged: 35.00

FAX Aud. #: H03000181067  
Letter Number: 003A00027048

FILED  
03 MAY -2 AM 11:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000181067

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGD SERVICES of SOUTH FLORIDA, INC.

(present name)

P01000003718  
(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)

ARTICLE V

ADD ADDITIONAL OFFICER

NAME: EDGARDO L. DAVILA  
16100 SW 272 STREET  
HOMESTEAD, FL 33031

VICE PRESIDENT

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:

N/A

H03000181067

H03000 181067

THIRD: The date of each amendment's adoption: 5/1/03

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 1<sup>ST</sup> day of MAY, 2003

Signature X Alex Goldstein  
(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)

ALEX GOLDSTEIN  
(Typed or printed name)

PRESIDENT/DIRECTOR  
(Title)

H03000 181067