

P010000003718

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AGD SERVICES OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	03
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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

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGD SERVICE 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

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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 1ST 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)

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