

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

02 JUN 14 PM 4:22

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 14 PM 4:41

FILED

BASIC AMENDMENT

LA FINCA UNLIMITED SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
AR6
6-17
(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA PINCA UNLIMITED SERVICES, INC.

(present name)

FILED
02 JUN 14 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - OFFICE DIRECTORS

The number of officers and directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never less than one (1). The name and street address of the officer and director is:

PABLO MILIAN	PRESIDENT	6381 SW. 39th. Street Miami, Fl., 33155
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The name and address of the new registered agent and office is:

PABLO MILIAN	6381 SW. 39th. Street Miami, Fl., 33155
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I accept the designation as registered agent:


Pablo Milian

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

THIRD: The date of each amendment's adoption: JUNE 14TH., 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.

(continued)

- ☐ 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 14th day of June, 2002

Signature


(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)

PABLO MILIAN

Typed or printed name

PRESIDENT

Title