

PO1000073769

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.

((H04000221546 3)))

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2004 NOV -5 PM 2:31

FILED

RECEIVED

04 NOV -5 PM 1:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCO'S SOLUTIONS GROUP, INC.

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

G. C. Cullerton NOV 05 2004

3

H04000221546

Articles of Amendment
to
Articles of Incorporation
of

Arco's Solutions Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV -5 PM 2:31

FILED

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Officers/Directors: The following
name, Ana Rosa Tota (P.T.D.) is being
removed.

and the following names are being added:

• Mercedes Saldaña: 215 SW 120 Ave
Pembroke Pines FL 33025. President & Treasurer

• Nicolas DiLucente: 25 Tudor City Place
#2121 N.Y 10017-6882 Vicepresident & Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

H04000221546

H04000221546

The date of each amendment(s) adoption: October 15th 2004Effective date if applicable: October 15th 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of October, 2004

Signature

Ana Rosa Tota
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)Ana Rosa Tota

(Typed or printed name of person signing)

P.T.D.

(Title of person signing)

FILING FEE: \$35

H04000221546