## 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.

(((H03000076947 8)))

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:

: BERRIZ & GIRALDO P.A. Account Name

Account Number : Il9990000017 : (305)485-9300 Fax Number : (305)485-1098

**BASIC AMENDMENT** 

SERVINCA DISTRIBUTING OF FLORIDA CORP.

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

3/11/2003

HO3 0000 769478

### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

(Present name)

SERVINCA DISTRIBUTING OF FLORIDA CORP.

Pursuant to the provisions of action 607.1006, Florida Statues, 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 REGISTERED AGENT

PULGAR, VICTOR 2345 WEST 9 LN APT # 2 HIALEAH, FL. 33010 REGISTERED AGENT

DELETE:

PULGAR, VICTOR 2345 WEST 9 LN APT # 2 HIALEAH, FL 33010

ADD:

ALVAREZ, ANGELA MERCEDES 2345 W 9 LN APT # 2 HIALEAH, FL. 33010 REGISTERED AGENT

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PULGAR, VICTOR R SR GONZALEZ, ROSA K VICEPRESIDENT PRESIDENT

DELETE:

PULGAR, VICTOR R SR GONZALEZ, ROSA K VICEPRESIDENT PRESIDENT

ADD:

ALVAREZ, ANGELA MERCEDES 2345 W 9 LN APT # 2 HIALEAH, FL. 33010 PRESIDENT

SECOND: if 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:

YOHIMA DEL CORRAL

LM2 0000 769478.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300

THIRD:	The date each amendment's adoption: March 700.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was/were sufficien for approval</li> <li>by</li> </ul>
• • • -	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 day of Lack 2003
Signat	
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	Kara II (annalan)
	NOOG R. GIONAGIEL
	Typed or printed name
	President.
	Title
<b></b> -	
	been named as registered agent and to accept service of process for the ion at the place designated in this certificate, I hereby accept the

stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

Ho3 0000 769478.