P02000018446

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H02000138676 0)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
02 MAY 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 14 PM 5:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

YANY SERVICES, INC.

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

AMEND
KR 5-15

H02000138676

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YANY SERVICES, INC.
(PRESENT NAME)

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 # VII Directors

JOSE M. CASTILLO	PRESIDENT	7080 W. 35 AVE. #110 HIALEAH, FL. 33018
JUANA M. QUINTERROS	VICE-PRES.	7080 W. 35 AVE. #110 HIALEAH, FL. 33018

ADDED

JEFF VILLACORTA	DIRECTOR	12906 S.W. 50 ST. MIRAMAR, FL. 33027

FILED
02 MAY 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

H02000138676

H02000138676

THIRD: The date of each amendment's adoption: 05-13-02.

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 14 day of MAY, ~~19~~ 2002.

Signature X [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)

JOSE M. CASTILLO
Typed or printed name

PRESIDENT
Title

H02000138676