

P02 000023662

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.

((H02000052010 4))

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR -7 PM 4:43

RECEIVED  
02 MAR -7 PM 2:57  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
A COMPLETE PERMIT SERVICE, INC.

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

Amendment  
03-07-02

3

**H 02000052010**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**A COMPLETE PERMIT SERVICE, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : A COMPLETE PERMIT SERVICE, INC. at a join meeting held on March 7, 2001 unanimously resolved to amend the articles of incorporation of: A COMPLETE PERMIT SERVICE, INC. which originally filed by the office of the Department of State on the first day of March, 2002. Bearing document number P02000023662 and consequently amended by filing articles of amendment, as set follows.

**ARTICLE VII**

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Alexis Perez (President)	570 NW 109 Avenue Unit 5 Miami, FL 33172
Celia C. Rodriguez (Secretary)	570 NW 109 Avenue Unit 5 Miami, FL. 33172

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR - 7 PM 4:43

**H 02000052010**

H 02000052010

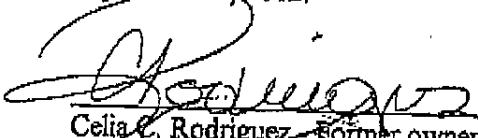
ARTICLE VIII

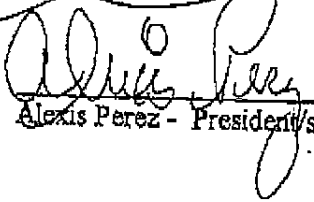
The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME.	ADDRESS:	SHARES	CASH VALUE
Alexis Perez	570 NW 109 Avenue Unit 5 Miami, FL, 33172	100% - 500	\$500.00

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

In witness whereof, the undersigned have executed these articles of amendment on the 7<sup>th</sup> day of March, 2002.

  
 \_\_\_\_\_  
 Celia C. Rodriguez - Former owner/ Incorporator

  
 \_\_\_\_\_  
 Alexis Perez - President/stockholder

H 02000052010