

PD2000040329

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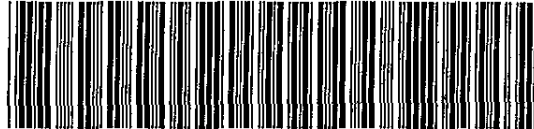
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04 JAN 26 PM 2:00

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*Amend  
T. Lewis 2/2/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOLUCIONES

**DOCUMENT NUMBER:** PO2000040329

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRENA A. TERVO  
(Name of Person)

SOLUCIONES  
(Name of Firm/ Company)

296 NW 152 LANE  
(Address)

PEMBROKE PINES, FL 33028  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRENA A. TERVO at (954) 447-7501  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JAN 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOLUCIONES INCORPORATED

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

P02000040329

(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.")

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

SEE ATTACHMENT

(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)

ARTICLE IV - SHARE

NUMBER OF SHARES 100

DISTRIBUTION: IRENA A. TERVO 60

(continued)

WILLIAM G. TERVO 40

Articles of Amendment to Articles of Incorporation of Soluciones

Document Number: P02000040329

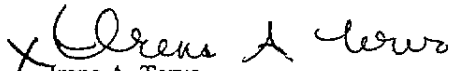
Amendments Adopted

**Article V – The name and Florida street address of the registered agent is:**

Irena A. Tervo  
296 NW 152 Lane  
Pembroke Pines, FL 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

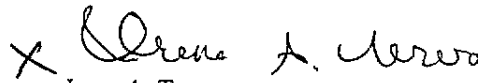
Registered Agent Signature:

X   
Irena A. Tervo

**Article VI – The name and address of the incorporator is:**

Irena A. Tervo  
296 NW 152 Lane  
Pembroke Pines, FL 33028

Incorporator Signature:

X   
Irena A. Tervo

**Article VII – The officer(s) and/or director(s) of the corporation is/are”**

Title: President  
Irena A. Tervo  
296 NW 152 Lane  
Pembroke Pines, FL 33028

Title: Vice President  
William G. Tervo  
296 NW 152 Lane  
Pembroke Pines, FL 33028

The date of each amendment(s) adoption: JAN. 22, 2004

Effective date if applicable: JAN 22, 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.

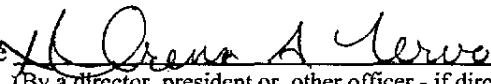
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 22 day of JANUARY, 2004.

Signature   
(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)

IRENA A. TERVO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**