

P02000041271

(Requestor's Name)

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(Address)

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(Business Entity Name)

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2008 MAY 23 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6-2-08

JESSICA JANA BROWN, ESQ.

ATTORNEY AT LAW

11611 SANDS AVENUE
JACKSONVILLE, FLORIDA 32246

**CORPORATE, BUSINESS & REAL ESTATE LAW
CIVIL & COMMERCIAL LITIGATION**

PH: 904-576-2679

FAX: 904-642-7813

April 3, 2008

VIA U.S. MAIL

Florida Department of State
ATTN: Division of Corporations
Amendment Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: ARTICLES OF AMENDMENT - AMERICAN INFO SERV, INC.
(DOCUMENT NO. P02000041271)**

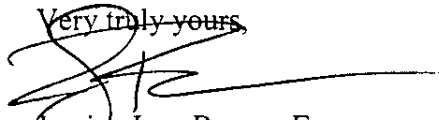
To Whom It May Concern:

I am hereby requesting that your office amend the Articles of Incorporation for American Info Serv, Inc. Enclosed are the following:

- 1) Check for \$35.00;
- 2) Cover letter;
- 3) Order form; and
- 4) Attachment of changes

Should you have any questions or require further assistance, please feel free to call me (732) 692-7672. Thank you for your immediate attention to this matter.

~~Very truly yours,~~



Jessica Jana Brown, Esq.
Attorney At Law

Enclosures

cc: Mr. Fernando Silva
Mr. Ramana Mannam

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN INFO SERV, INC.

DOCUMENT NUMBER: PO2000041271

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

Please return all correspondence concerning this matter to the following:

JESSICA JANA BROWN, ESQ.
(Name of Contact Person)

AMERICAN INFO SERV, INC.
(Firm/ Company)

11611 SANDS AVENUE
(Address)

JACKSONVILLE, FL 32246
(City/ State and Zip Code)

For further information concerning this matter, please call:

JESSICA JANA BROWN, ESQ. at (732) 692-7672
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAY 23 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American INFO SERV, INC.

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

PO2000041271

(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):

N/A

(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)**

(Please see attached changes on 1 page.)

(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)

CHANGES

1) Please delete the existing principal address and replace it with:

11611 Sands Avenue, Jacksonville, FL 32246

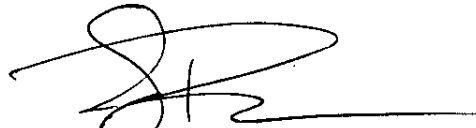
2) Please delete the existing mailing address and replace it with:

11611 Sands Avenue, Jacksonville, FL 32246

3) Please delete the existing registered agent name and address and replace it with:

Jessica Jana Brown, Esq.
11611 Sands Avenue
Jacksonville, FL 32246

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

A handwritten signature in black ink, appearing to be 'JJB', with a long horizontal line extending to the right.

Jessica Jana Brown, Esq.
(Registered Agent)

The date of each amendment(s) adoption: April 3, 2008

Effective date if applicable: (the date of this amendment filing)
(no more than 90 days after amendment file date)

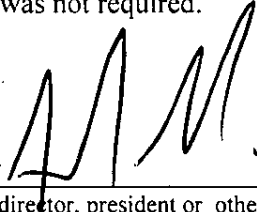
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

FERNANDO SILVA

(Typed or printed name of person signing)

PRESIDENT OF AMERICAN INFO SERV, INC.

(Title of person signing)

FILING FEE: \$35