

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -2 PM 4:59

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**SOUTH FLORIDA SOLUTION SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
7/3  
③

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**South Florida Solution 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)*

The sixth article is hereby amended to read:

The number of directors constituting the Board of Directors is ONE (1)  
and the name and address fo the person who is to serve as director until the next  
annual meeting of shareholders or until her successor is elected and qualified is:

Michele P. Spotswood  
10111 NW 43 Terrace  
Miami, FL 33178

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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:

Florida Incorporators, Inc.  
8875 Hidden River Parkway Ste. 300  
Tampa, FL 33637  
888-352-2677

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Jul 02 02 04:29p

Michele Spotswood

786-845-8552

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THIRD: The date of each amendment's adoption: July 1, 2002

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 day 2nd of July 2002

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)

Derek N. Spotswood

Typed or printed name

Director

Title

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