

PO2000048048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

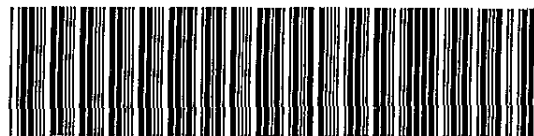
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008508670

10/23/02--01027--003 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 DEC -4 PM 3:30

FILED

ps to file
-res.
4804
75-1-10-132



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 25, 2002

MIAMI'S PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
1330 WEST AVENUE, SUITE 2108
MIAMI BEACH, FL 33139

SUBJECT: MIAMI'S PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
Ref. Number: P02000048048

We have received your document for MIAMI'S PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 602A00059018

MIAMI'S PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
1330 WEST AVENUE SUITE 2108
MIAMI BEACH, FLORIDA 33139
TEL. (305) 793-9437

October 14, 2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Please process the attached Articles of Amendments for the above corporation.
Thank you in advance.

Very Cordially

x 
Dezaree Rodriguez-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC -4 PM 3:30

MIAMI'S PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI

THE ONLY OFFICER AND DIRECTOR OF THIS
CORPORATION SHOULD ONLY BE:

DEZAREE RODRIGUEZ — PRESIDENT

PLEASE REMOVE REY RODRIGUEZ

ARTICLE IV

THE ADDRESS CHANGE SUITE NO.
1330 WEST AVENUE SUITE 2108
MIAMI BEACH FL 33139

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:

THIRD: The date of each amendment's adoption: OCTOBER 14, 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 14th of OCTOBER, ~~19~~ 2002

Signature ☒ Dezane Rodriguez Director, President
(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)

DEZAREE RODRIGUEZ
Typed or printed name

DIRECTOR, PRESIDENT, REGISTER AGENT
Title