

PD20000063236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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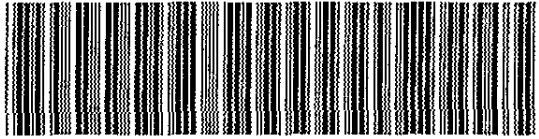
(Business Entity Name)

(Document Number)

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FILED
03 MAR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/12/03
~~Dis.~~ Amended
38

CORPORATE STRUCTURE SERVICES, INC.

11100 Palmetto Frontage Rd.
PO Box
Orlando Lakes, FL 32816
Phone (407) 698-9375
FAX (407) 698-9069
tkkpmr@bellsouth.net


March 1, 2003

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

Dear Friend,

Enclosed, please find a copy of Articles of Dissolution pursuant to 607.1401 and Articles of Amendment prepared in compliance with section 607.1006, Florida statutes. Please forward all correspondences to the above address. Also enclosed are money orders in the amount of \$43.75ea, totaling \$87.50. This shall include the filing fee of \$35.00 ea. and a fee for a certificate of Status. \$8.75ea.

Sincerely,

Ms. Kim L Johnson 

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

FILED
03 MAR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Structure Services, Inc.

(present name)

P02000063236

(Document Number of Corporation (If known))

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)*

Article II Principal Office, The principal place of business/ mailing address:
14100 Palmetto Frontage Rd., Ste. 105, Miami Lakes, FL 33016

Article III Purpose, The purpose for which the corporation is organized is:
Any and all legal business.

Article V, Initial Officers/Directors, The names(s), address(es), and title(s):
President, Kim Johnson, 14100 Palmetto Frontage Rd. Ste. 105, Miami Lakes, FL 33016
Secretary, Toni Barnes, 14100 Palmetto Frontage Rd. Ste. 105, Miami Lakes, FL 33016
Treasurer, Dorothy Diaz, 14100 Palmetto Frontage Rd. Ste. 105, Miami Lakes, FL 33016

Article VI Registered Agent, The name and Florida street address of the registered agent:
Kim Johnson, 14100 Palmetto Frontage Rd. Ste. 105, Miami Lakes, FL 33016

Article VII Incorporator, The name and address of the Incorporator is:
Kim Johnson, 14100 Palmetto Frontage Rd. Ste. 105, Miami Lakes, FL 33016

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: March 1, 2003

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 01 day of March, 2003

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)

Kim Johnson

(Typed or printed name)

President/Incorporator

(Title)