

# All Process Service of Florida

P.O. Box 653656  
Miami, FL 33265-3656

Carlos A. Melo, C.P.S.

**P02000072479**

Office 305-386-8996  
Fax 305-385-2526

August 21, 2002

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/23/02--01034--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

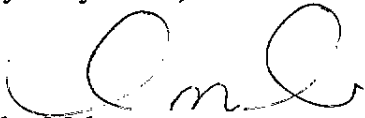
**Re: Officer Amendment**

To Whom It May Concern:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of All Process Service of Florida. Please send me a certified copy of the Amendment in the enclosed envelope. I have also enclosed a check in the amount of \$43.75 for filing and copy fees.

If you have any questions, please call me. Thank you.

Very Truly Yours,



Carlos Melo

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 23 PM 12:04

*Amendment*  
*LF*  
*8-29-02*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 AUG 23 PM 12: 03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL PROCESS SERVICE OF FLORIDA, INC.

(present name)

PO2600072479

(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 SIX SHOULD BE AMENDED IN ORDER TO ADD THE  
FOLLOWING OFFICER:

JESSICA MELO, VICE PRESIDENT  
P.O. BOX 653656  
MIAMI, FL 33265-3656

**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: 8/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

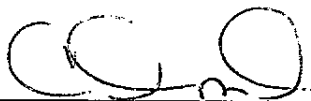
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of AUGUST, 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)

CARLOS A. MELO  
(Typed or printed name)

PRESIDENT  
(Title)