

P02000096022

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TALLAHASSEE, FLORIDA

Amend.

TS 10/24/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.C.S. SOUTH EAST, INC

DOCUMENT NUMBER: P02000096022

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

Please return all correspondence concerning this matter to the following:

JOHN WILLIAMS
(Name of Contact Person)

F.C.S. SOUTH EAST, INC
(Firm/ Company)

2080 TIGERTAIL BLVD. STE C
(Address)

DANIA BEACH, FL 33004
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN WILLIAMS at (954) 922-7339
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.C.S. SOUTH EAST, INC

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

P02000096022

(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):

(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)**

Article VI: Principal Place of Business

DELETED: 2030A Tigertail Blvd. Buildind #6 Dania Beach, FL 33004

ADDED: 2080 Tigertail Blvd. STE. C Dania Beach, FL 33004

Article VIII: Directors

DELETED: Leonardo Barnette/ President 1301 NE Miami Gardens, Dr.
Numero 1201 N. Miami, FL 33179

DELETED: John Williams?/ V. President 5037 SW 91 st Ave Cooper
City, FL 33328

(Attach additional pages if necessary)

If an ampdment 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)

(continued)

ARTICLE OF AMENDMENT
OF
F.C.S. SOUTH EAST, INC
(ADDITIONAL)

Article VIII; Directors

ADDED: Judith S Williams

PRESIDENT

5037 SW 91st Avenue Cooper city, FL 33328

Article XII: Registered Agent

DELETED: Leonardo Barnetche

1301 NE Miami Gardens DR. # 1201 N. Miami, FL 33179

ADDED: John Williams

5037 SW 91st Avenue Cooper City, FL 33328

The date of each amendment(s) adoption: 10/07/2004

Effective date if applicable: 10/07/2004
(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

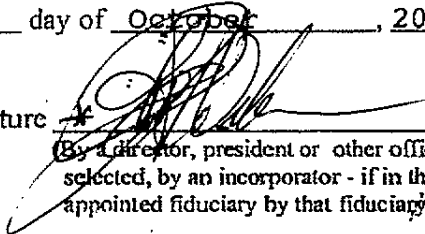
(voting group)"

☐ 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.

Signed this 07 day of October, 2004

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)

JOHN WILLIAMS

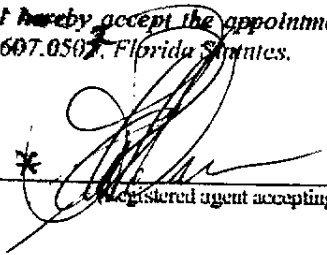
(Typed or printed name of person signing)

DIRECTOR / V. PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0507, Florida Statutes.

*


(Registered agent accepting appointment)

10/07/2004

(Date)