

P02000117306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

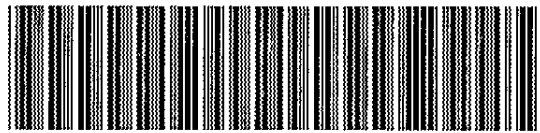
(Business Entity Name)

(Document Number)

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Amend

11/07/03--01006--019 **35.00

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DIVISION OF CORPORATION

ADR
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03 NOV -7 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

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9/6/03

Business Authority

Requestor's Name

8347 SW 40 St.

Address

Thihami, FL 33155

City

State

ZIP

Phone

(305) 220-3420A

CORPORATION(S) NAME

~~2000~~ Full Service Crew Center, Inc.
P02 000 117303

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

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03 NOV - 7 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FULL SERVICE CREW CENTER, INC.
(Charter# P02000117303)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows. Please delete all other names:

NAME	ADDRESS
Mr. Howard Zalkin President	2080 NE 197 th Terrace North Miami Beach, FL 33179
Mr. Dario Echeverry Vice President	4000 Island Blvd #407 Aventura, FL 33160

AMENMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Howard Zalkin	2080 NE 197 th Terrace North Miami Beach, FL 33179
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 5th, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 5th 2003

FULL SERVICE CREW CENTER, INC.

By Howard Zalkin
Howard Zalkin
President

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FULL SERVICE
CREW CENTER, INC., at 2080 NE 197th Terrace, North Miami Beach, FL
33179, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.


Howard Zalkin