ivision & Corporations



## Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000259498 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137

Phone : (954)782-4000 : (954)782-8252

# ND/RESTATE/CORRECT OR O/D RESIGN

### CLEVER SERVICES CORPORATION

| Certificate of Status | O          |
|-----------------------|------------|
| Certified Copy        | j <b>0</b> |
| Page Count            | 03         |
| Estimated Charge      | \$35.00    |

Electronic Filing Menu

Corporate Filing Menu

NOV 192008

11/19/2008 11:25 AM

## H0800025948 3

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### **CLEVER SERVICES CORPORATION**

(Present name)

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:

November 18, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: 'The date of Adoption of the Amendments.

Third: Adoption of Amendments.

OR NOV 19 PM 3: 14

First: Articles Amended

#### **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| N  | ٨ | М   | 77 |
|----|---|-----|----|
| 17 | А | IVI | r, |

#### **ADDRESS**

FHABLO C SILVA PRESIDENT CODY N VAUGHN VICE - PRESIDENT ANA MARIA PAGAN SECRETARY 1105 ALBANY AVE LEHIGH ACRES, FL 33971 2401 TED AVE SOUTH LEHIGH ACRES, FL 33973 1105 ALBANY AVE LEHIGH ACRES, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 18, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

1,

ď

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 18, 2008

Signature FFABLO C SILVA President