

PO2000124317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

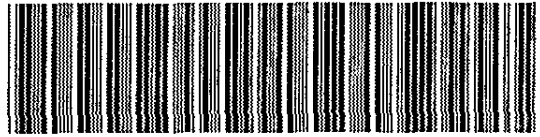
(Business Entity Name)

(Document Number)

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06/22/04--01041--011 **43.75

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04 JUL 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/04
Amend
SP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEIGHBORHOOD SERVICE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 02000124317

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO POZZO
(Name of Person)

NEIGHBORHOOD SERVICE INC.
(Name of Firm/Company)

5765 EDDY CT.
(Address)

LAKE WORTH, FL 33463
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIANA SOBRERO at (561) 964-7247
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

Francisco Pozzo
Neighborhood Service Inc.
5765 Eddy Ct.
Lake Worth, FL 33463

SUBJECT: NEIGHBORHOOD SERVICE INC.
Ref. Number: P02000124317

We have received your document for NEIGHBORHOOD SERVICE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00043072

RECEIVED
04 JUL 14 AM 9:16
DIVISION OF CORPORATIONS

FILED

04 JUL 23 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEIGHBORHOOD SERVICE INC.

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

P02000124317

(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 V, VII Please Delete name and Address of the Registered Agent, Director
Title: P
FRANCISCO J. Pozzo
2061 Bayberry Drive
Pembroke Pines, FL 33024
- Please Add articles V, VII Register Agent,
Title: P.
JUAN MANUEL GOMEZ
5765 Eddy Ct.
LAKE WORTH, FL 33463

(Attach additional pages if necessary)

If an amendment 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)

The date of each amendment(s) adoption: 7/12/04


Effective date if applicable: _____
(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.


Signature of Chairman, Vice Chairman, President or other officer
JUAN MANUEL GOMEZ
Typed or printed name

Title Pres.

Date

FILING FEE: \$35