

P02000128516

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL SERVICES GROUP ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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Public Access Help

Articles of Amendment
to
Articles of Incorporation
of

ALL SERVICES GROUP ENTERPRISES, INC.

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

P02000128516

(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

OMAYDA PERDOMO-4050 NW 135 ST #2-4, OPALOCKA, FL 33054

REGISTERED AGENT--(DELETED)

LOURDES LARREA-6900 W 20 AV. 2ND FLOOR, HIALEAH, FL 33016

REGISTERED AGENT--(ADDED)

ARTICLE VI

OMAYDA PERDOMO-4050 NW 135 ST # 2-4, OPALOCKA, FL

33054--PRESIDENT(DELETED).

(CONTINUE)

(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)

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CONTINUE:

ARTICLE VI

LOURDES LARREA—5900 W 20 AVE 2ND FLOOR, HIALEAH, FL 33016—
ADDED AS A PRESIDENT.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



LOURDES LARREA

Registered Agent

The date of each amendment(s) adoption: 10-21-2005

Effective date if applicable: 10-21-2005
(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


(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)

OMAYDA PERDOMO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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