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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST LINE GENERAL SERVICE, INC.

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Filing Menu

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Help

1 of 1

9/3/2008 11:56 AM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIRST LINE GENERAL SERVICE, INC.

(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:

September 2, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE V - LOCATION

The new principal address of this corporation should be: 10083 Windtree Lane South Boca Raton, FL 33428

The new mailing address of this corporation should be: 10083 Windtree Lane South Boca Raton, FL 33428

ARTICLE VI - SHAREHOLDERS

This corporation has THREE (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Murilo Franca Castilho President	10083 Windtree Lane South Boca Raton, FL 33428	80%
Eduardo Joao da Silva Sceretary	10083 Windtree Lane South Boca Raton, FL 33428	10%
Amadeu Goncalves de Souza Secretary	10083 Windtree Lane South Boca Raton, FL 33428	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has 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:

NAME ·	ADDRESS	<u></u>
Murilo Franca Castilho President	10083 Windtree Lanc South Boca Raton, FL 33428	
Eduardo Joao da Siiva Secretary	10083 Windtree Lane South Boca Raton, FL 33428	
Amadeu Goncalves de Souza Secretary	10083 Windtree Lane South Boca Raton, FL 33428	



TAX PREPARATION & ACCOUNTING BERVICES

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 2, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 scals this September 2, 2008.

Signature Murilo Franca Castilho President

Approved by resigned officer:

Signature Francisco E. Viana Resigned Officer