

P03000051467

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2003 MAY 29 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 04 2003

TYKA Services Inc.

15343 SW 105 Avenue Miami, FL 33157
305 238-1846

May 20, 2003

Re: TYKA Services Inc. Fed# 20-0018502

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please amend article V to add name address and title of president which is a requirement to open bank account.

Beverly Evans Johnson 15343 SW 105 Avenue Miami, FL 33157 -President

Sincerely,

A handwritten signature in cursive script that reads "Beverly Evans Johnson".

Beverly Evans Johnson
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TYKA SERVICES INCORPORATED

TYKA SERVICES INCORPORATED

(present name)

P03000051467

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

VIII

Officers/Directors

*Beverly E. Johnson
15343 S.W. 105th Ave.
Miami, FL 33157*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 06/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

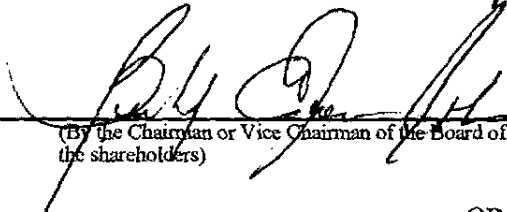
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 22 day of MAY, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEVERLY E JOHNSON

(Typed or printed name)

PRESIDENT

(Title)