

PO3000059200

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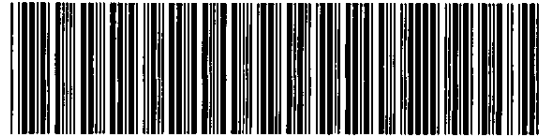
(Business Entity Name)

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*Amended*

08/02/07--01030--005 \*\*35.00

FILED  
2007 AUG 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*8/28/07*

*X00789, 00524, 00624, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RECIFE SERVICES, INC.

**DOCUMENT NUMBER:** P03000059200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON

(Name of Contact Person)

LARSON ACCOUNTING & CONSULTING SERVICES LLC

(Firm/ Company)

8818 COMMODITY CIRCLE SUITE 40

(Address)

ORLANDO, FL, 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Contact Person)

at ( 407 ) 370-3686

(Area Code & Daytime Telephone Number)

- Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2007

Caroline Larson  
Larson Accounting & Consulting  
8818 Commodity Circle, Suite 40  
Orlando, FL 32819

SUBJECT: RECIFE SERVICES, INC.  
Ref. Number: P03000059200

We have received your document for RECIFE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption of the amendment at the top of page 2.

The document must have original signatures.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 307A00049261

Articles of Amendment  
to  
Articles of Incorporation  
of

RECIFE SERVICES, INC.

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

P03000059200

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 AUG 27 AM 10:26

FILED

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):**

N/A

(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**)

**THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE**

5256 MIDDLE CT, ORLANDO, FL, 32811

**PLEASE REMOVE THE FOLLOWING OFFICERS FROM THE COMPANY:**

DP: YEDA D RIBEIRO - 109 HILL CREST DR, DAVENPORT, FL, 33897

DT: FLAVIA C CORDULA - 109 HILL CREST DR, DAVENPORT, FL, 33897

DS: GUTEMBERG S CORDULA - 109 HILL CREST DR, DAVENPORT, FL, 33897

**THE NEW DIRECTOR PRESIDENT OF THE COMPANY SHALL BE:**

CARLOS ALBERTO OLIVEIRA

5256 MIDDLE CT, ORLANDO, FL, 32811

(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)

N/A

(continued)

The date of each amendment(s) adoption: 07/31/2007

Effective date if applicable: 7/31/2007  
(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)

YEDA DUTRA RIBEIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**