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05 JAN 10 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
15/1/13/05

## TRANSMITTAL LETTER

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

### SUBJECT:

**MULTI SERVICES OF AMERICA, INC**

Enclosed is an original and one (1) copy of the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** and a check for:

<sup>N</sup>Filing Fee \$ 35.00

<u>  \$70.00  </u>	<u>  X  </u> <u>\$78.75</u>	<u>  \$122.50  </u>	<u>  \$131.2  </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:

Nelson I Diaz

Name (printed or typed)

3940 SW 133 Ave

Address

Miami, FL 33175

City, State & Zip Code

(786) 277- 0961

Daytime Telephone Number

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
MULTI SERVICES OF AMERICA, 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:

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

**Article # I Name :** The name of the corporation shall be : "Multi Services of America, Corp"

**Article # VI Directors**

The name and address of the new Directors of this corporation are :

Mercedes R. Diaz  
President, Treasurer  
and Secretary

3940 SW 133 Ave.  
Miami, FL 33175

**SECOND :** The date of each amendment's adoptions : December 1st., 2004

**THIRD:** Adoption of Amendment(s) (check one)

- x 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

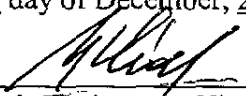
The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2004

☐

Signature

  
(By the ~~chairman or Vice Chairman~~ of the 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)

Nelson I. Diaz

Typed or printed name

President

Title