

P03000078010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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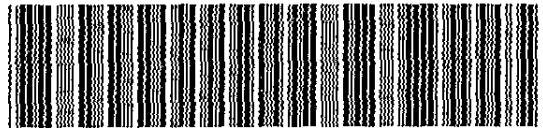
(Business Entity Name)

(Document Number)

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FILED  
03 SEP 10 PM 2:17  
FALLS CHURCH, VA

Amend  
T. Lewis 9/12/03

Any INFORMATION PLEASE  
Send it to the Following  
Address:

Pro Accounting and Financial Solutions, I  
1925 NE 45th Street  
Ste 128

Fort Lauderdale FL 33308



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2003

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.  
% ISMAEL  
1925 NE 45TH STREET, STE 128  
FT. LAUDERDALE, FL 33308

SUBJECT: SERVO SOLUTIONS, INC.  
Ref. Number: P03000078010

We have received your document for SERVO SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We can use only -1- signature page.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 903A00049140

RECEIVED  
03 SEP 10 AM 9:48  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 10 PM 12:17  
CLERK OF COURT  
JULIA K. HARRIS, CLERK  
TALLAHASSEE, FLORIDA

Servo Solutions, Inc.

(present name)

P03000078010

(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)

Ismael PENA - Registered Agent - Deleted  
2223 NW 32nd Street  
Miami, FL 33142

Ronald Orellana - Registered Agent - Added  
3040 NW 31st Street  
Miami, FL 33142

Ismael Pena - President - Deleted  
2223 NW 32nd Street  
Miami, FL 33142

Ronald Orellana - ~~Added~~ President - Added  
3040 NW 31st Street  
Miami, FL 33142

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:

**THIRD:** The date of each amendment's adoption: 8-21-03

**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 21 day of August, 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)

Ismael Pena

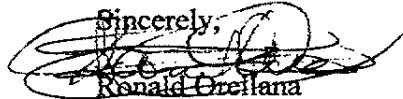
(Typed or printed name)

President / Director

(Title)

I Ronald Orellana hereby am familiar with and accept the duties and responsibilities as registered agent for said Servo Solutions, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ronald Orellana', is written over the printed name. The signature is stylized with loops and a long horizontal stroke.

Ronald Orellana