

P03000116970

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

C & S PROFESSIONAL SERVICES, INC.

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Amendment
02/12/04
Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

C & S PROFESSIONAL SERVICES, INC.
10381 SW 186 ST
MIAMI, FL 33157

SUBJECT: C & S PROFESSIONAL SERVICES, INC.
REF: P03000116970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000025683
Letter Number: 904A00007718

Articles of Amendment
to
Articles of Incorporation
of

C & S Professional Services, Inc.

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

P 03000116970

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Section: DIRECTORS

Existing: Sarah Alcantara 19535 Lenore Dr Cutler Ridge Florida 33157

New Officers: Sarah Alcantara 19535 Lenore Dr Cutler Ridge Florida 33157 (Pres)

Carlos G Lloret 15335 SW 268 St Homestead, FL 33032 (VP)

(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)

ALL SHARES TRANSFERED TO NEW DIRECTORS

(continued)

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The date of each amendment(s) adoption: January 30, 2004

Effective date if applicable: January 30, 2004
(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.

Signed this 30 day of January, 2004

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)

Sarah Alcantara

(Typed or printed name of person signing)

President

(Title of person signing)

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