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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 DEC 30 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 PM 3:12

FILED

BASIC AMENDMENT

SUPERIOR SERVICES & REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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AMEND
KRC 12/30
12/30/2005

405 000 295 272 3.

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

SUPERIOR SERVICES & REPAIR, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

13125 SW 265 ST
MIAMI, FL. 33032

THE NEW MAILING ADDRESS IS:

13125 SW 265 ST
MIAMI, FL. 33032

ARTICLE V REGISTERED AGENT

DANIELS, DEAN
10730 SW 217TH ST
MIAMI, FL. 33170

REGISTERED AGENT

CHANGE:

DANIELS, DEAN
13125 SW 265 ST
MIAMI, FL. 33032

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DANIELS, DEAN

PRESIDENT

ADD:

JACKSON, JESSICA
13125 SW 265 ST
MIAMI, FL. 33032

VICEPRESIDENT

CHANGE:

DANIELS, DEAN
13125 SW 265 ST
MIAMI, FL. 33032

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

405 000 295 272 3.

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405,000 295,272.3
THIRD: The date each amendment's adoption: December 29, 05.
FOURTH: 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.

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 29 day of December 05.

Signature [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)

Dean Daniels.
Typed or printed name
President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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