

PO3000143457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

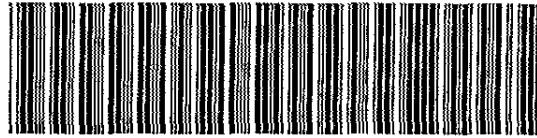
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700027608287

01/28/04--01007--006 \*\*35.00

FILED  
04 FEB 17 AM 11:42  
RECORDS OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/17/04 Res-  
POS-143457



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 4, 2004

MARIA MARCILLO  
365 NE 99 ST  
MIAMI SHORES, FL 33138

SUBJECT: A & M INTERPRETING & TRANSLATION SERVICES, INC.  
Ref. Number: P03000143457

We have received your document for A & M INTERPRETING & TRANSLATION 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 904A00007551

RECEIVED

04 FEB 17 AM 8:52

DIVISION OF CORPORATIONS

**Maria Marcillo**  
**365 NE 99 Street**  
**Miami Shores, Florida 33138**  
**305-757-5068**

January 15, 2004

Dept of State, Div of Corp.  
PO BOX 6327  
Tallahassee, FL 32314

Dear Dept of Corp Rep:

Enclosed is an amendment for name change along with a check for \$35. Please change my company's name from "A & M Interpreting and Translation Services, Inc." to "A & M Interpreting and Translating Services, Inc."

Please call my office if you have any questions.

Sincerely,

  
Maria Marcillo

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 FEB 17 AM 11:42

A & M Interpreting & Translation Services, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PD3000142457

(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):**

A & M Interpreting & Translating Services, Inc.

(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)**

none

(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: 1/15/04

Effective date if applicable: January 15/04  
(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 13<sup>th</sup> day of February, 2004.

Signature M. Antonella Marcillo  
(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)

Maria Antonella Marcillo  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35