# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

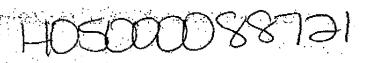
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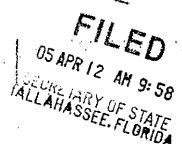
# **BASIC AMENDMENT**

### KELLY GROUP OF MIAMI CORP.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### KELLY GROUP OF MIAMI CORP.

(MITSENT NARIE)

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:

PIRST: Amendment(s) adopted: (indicate article number(s) heing amended, added or deleted)

#### Directors shall now read as follows:

DELETE: ENNA DIEPPA (AS REGISTERED AGENT) 855 BUCLID AV MIAMI PL 33135

ADD: LEYDA SAMAME (AS PRESIDENT) -8325 NW 64 ST MIAMI FL 33166

ADD: DANNYHERNANDEZ ( VICE PRESIDENT) 8325 NW 64 ST MIAMI FL 33166

ADD: ROSA HERNANDEZ (AS DIRECTOR) 8325 NW 64 ST MIAMI FL 33166

ADD: ROCIO GONZALEZ (AS SECRETARIA) 8325 NW 64 ST MIAMI FL 33166

#### New Registered Agent

LEIDA SAMAMD 8325 SW 64 ST MIAMI FL 33166

SECOND: If an amendment provides for an exchange, acclussification or exceeding the area states, provisions for implementing the amendment if not contained in the amendment itself, as a follows.

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THIRD: The date of each sinendment's adoption: APRIL 11, 2005
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 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 shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this 11 day of APRIL , 20 05.
SignatureCO
(By the Clairings 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)
LEIDA SAMAME
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.

Registered Agent Signature

LINGMANNES (1678)