

PD4000027494

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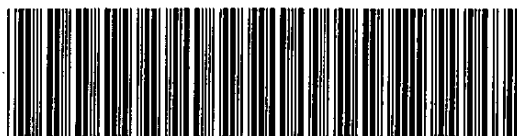
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN IMMIGRATION SERVICES, INC

DOCUMENT NUMBER: PO 40000 27 494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN E. WASH OFSKY, EA

(Name of Contact Person)

WASH OFSKY + ASSOCIATES, PA

(Firm/ Company)

1876 N. UNIVERSITY DR. 200E

(Address)

PLANTATION FL 33322

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M.E. WASH OFSKY, EA

(Name of Contact Person)

at (954) 474-0055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 FEB -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN IMMIGRATION SERVICES, INC.

DOC. NO. # P04000027494

(present name)

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)

ARTICLE II. PRINCIPAL OFFICE :
1102 E. MOODY BLVD.
PO BOX 2536
BUNNELL, FL 32110

ARTICLE IV. OFFICERS + DIRECTORS

ADD : ALICIA RAMIREZ-RICCI PRES.
1102 E. MOODY BLVD.
PO BOX 2536
BUNNELL, FL 32110

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: FEBRUARY 01 2008

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 4TH day of FEBRUARY, 2008

Signature

MEN, DIR.

(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)

MARTIN E. WASHOPSKY, EA

Typed or printed name

DIRECTOR

Title