

P04000032875

The Bookkeeping Dept LLC
Business Process Outsourcing
PO Box 771894
Orlando, Florida 32877

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

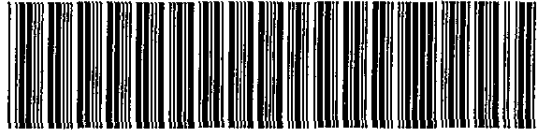
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 19 PM 3:13

Amendment

03/22/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.W.N. SERVICES, INC

DOCUMENT NUMBER: P040000332875

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

Please return all correspondence concerning this matter to the following:

MAIRA PENN

(Name of Person)

THE BOOKKEEPING DEPT LLC

(Name of Firm/ Company)

PO BOX 771894

(Address)

ORLANDO, FL 32877

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAIRA PENN

(Name of Person)

at (407) 816-8383

(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 &
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

MAIRA PENN
THE BOOKKEEPING DEPT LLC
P. O. BOX 771894
ORLANDO, FL 32877

SUBJECT: A.W.N SERVICES, INC
Ref. Number: P04000032875

COPY
Correction made

We have received your document for A.W.N SERVICES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 504A00015925

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
04 MAR 19 AM 9:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

A.W.N SERVICES, INC

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

P04000032875

(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):

NOT APPLICABLE

(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)**

ARTICLE V (AMENDMENT): THE ADDITION OF AN OFFICER

Vice President: Wilfredo Narvaez Negron 429 Fountainhead Circle #220 Kissimmee, FL 34741

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DIVISION OF CORPORATIONS
2004 MAR 19 PM 3:13

(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)

(continued)

The date of each amendment(s) adoption: February 24, 2004

Effective date if applicable: _____
(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 24th day of February, 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)

WILFREDO NARVAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35