## P04000054894

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Amend

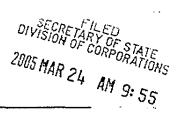
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF C	ORPORATION: SOVEREIGN IN	VESTMENTS AND MITIGATION	SERVICES INC
DOCUMENT	NUMBER: P04000054894		
The enclosed A	Articles of Amendment and fee are	e submitted for filing.	
Please return a	Il correspondence concerning this	matter to the following:	
	OSCAR DIAZ-COBO		
	(Name of	Contact Person)	
<u>.</u>	SOVEREIGN INVESTMENTS AND I	MITIGATION SERVICES INC	
	(Firm	n/ Company)	-
8	10 NW 199TH TERRACE		
	(4	Address)	
F	PEMBROKE PINES, FL 33029		
For further info	City/ States (City/ States) (City/ States)	te/ and Zip Code) lease call:	
OCCAD DIAZ C	· OPO	et ( 754 ) 204-4739	
OSCAR DIAZ-COBO (Name of Contact Person)		at ( 754 ) 204-4739  (Area Code & Daytime Telephone Number)	
Enclosed is a c	heck 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 Corpore 409 E. Gaines Street Tallahassee, FL 32	ations et

## Articles of Amendment to Articles of Incorporation of



## SOVEREIGN INVESTMENTS AND MITIGATION SERVICES INC

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

P04000054894		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
DEBORAH DIAZ-COBO ADDED AS VICE PRESIDENT		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N		
N/A		
(continued)		

740 0000 02 0000 00	nendment(s) adoption: 3/23/05	
Effective date if app	plicable: 3/23/05	
	(no more than 90 days after amendment file date)	
Adoption of Amend	iment(s) (CHECK ONE)	
	ndment(s) was/were approved by the shareholders. The number of votes cast for dment(s) by the shareholders was/were sufficient for approval.	
following	ndment(s) was/were approved by the shareholders through voting groups. The a statement must be separately provided for each voting group entitled to vote by on the amendment(s):	
"The 1	number of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	ndment(s) was/were adopted by the board of directors without shareholder action cholder action was not required.	-
	adment(s) was/were adopted by the incorporators without shareholder action and ler action was not required.	
Signed this 23	day of MARCH 2005	
		* .
Siona		) man " (2 🔫
Signa	By a director, president or other officer - if directors or officers have not been	<del>-</del> •
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	OSCAR DIAZ-COBO	
	(Typed or printed name of person signing)	# 14 mm
	PRESIDENT	

FILING FEE: \$35