

P04000067434

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To:

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Fax Number : (850) 205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.R.A. SERVICES INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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Amend  
9/2/04

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P.001/006

\* Rx Date/Time

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Department of State 9/1/2004 1:05 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 1, 2004

S.R.A. SERVICES INC.  
525 GRAND CLUB PLACE, BLDG. E  
FT. PIERCE, FL 33482

SUBJECT: S.R.A. SERVICES INC.  
REF: P04000067434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. 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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000178506  
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SEP-01-2004(WED) 16:21

(FAX)954 420 0331

P. 003/006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**S.R.A. SERVICES INC.**  
(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:

August 28, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 525 GRAND CLUB PL BLD H, FORT PIERCE, FL 34982. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
WANDERSON A. DOSSANTOS PRESIDENT/DIRECTOR	525 GRAND CLUB PL BLD H, FORT PIERCE, FL 34982	100%

**ARTICLE XIII REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation is 525 GRAND CLUB PL BLD H, FORT PIERCE, FL 34982 and the name of the registered agent of this corporation at that address is WANDERSON A. DOSSANTOS.

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WANDERSON A. DOSSANTOS PRESIDENT/DIRECTOR	525 GRAND CLUB PL BLD H, FORT PIERCE, FL 34982

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 28, 2004

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Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28<sup>th</sup> day of August, 2004.

  
WANDERSON A. DOSSANTOS  
PRESIDENT/DIRECTOR

  
AFONSO ROBERTO SANTOS  
Resigned Officer

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**S.R.A. SERVICES INC.**

2. The name and address of the registered agent and office is:

<b>WANDERSON A. DOSSANTOS</b> Name of Registered Agent
<b>525 GRAND CLUB PL BLD H</b> Address
<b>FORT PIERCE, FL 34982</b> City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wanderson A. Dos Santos  
(Signature)

08/28/2004  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314