

P040000081315

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 11 PM 12:50

Amend/CUS  
@ 7.11.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTHEAST ATLANTIC SERVICES, INC.

**DOCUMENT NUMBER:** P04000081315

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

Please return all correspondence concerning this matter to the following:

BENITO DISLA

(Name of Contact Person)

SOUTHEAST ATLANTIC SERVICES, INC.

(Firm/ Company)

5655 GRAND CANYON DR.

(Address)

ORLANDO, FLORIDA 32810

(City/ State and Zip Code)

For further information concerning this matter, please call:

BENITO DISLA

(Name of Contact Person)

at ( 407 ) 953-3675

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2008

BENITO DISLA  
SOUTHEAST ATLANTIC SERVICES, INC.  
5655 GRAND CANYON DR.  
ORLANDO, FL 32810

SUBJECT: SOUTHEAST ATLANTIC SERVICES, INC.  
Ref. Number: P04000081315

We have received your document for SOUTHEAST ATLANTIC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 508A00038126

RECEIVED

2008 JUL 11 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SOUTHEAST ATLANTIC SERVICES, INC.

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

P04000081315

(Document number of corporation (if known))

08 JUL 11 PM 12:50  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED

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):**

N-A

(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)**

Benito Disla has been promoted President/CEO of the corporation

The registered Agent as been changed to James Clairsaint

whose address is 2550 West Colonial Drive Ste. 414 Orlando, FL 32804

The principal Address of the Business as been changed to: 4818 Old Winter Garden Rd.  
Orlando, Florida 32811.

(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)

n-a

(continued)

SOUTHEAST ATLANTIC, INC.  
5655 GRAND CANYON DR.  
ORLANDO, FLORIDA 32810

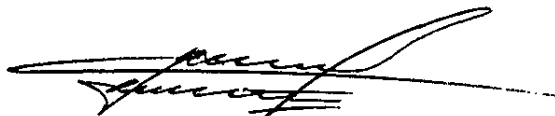
July 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporation

SUBJECT: SOUTHEAST ATLANTIC SERVICES, INC.  
Ref. Number P040000811315 Letter Number: 508A00038126

**Registered Agent Acceptance**

I, the Registered Agent, James Clairsaint, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation /limited company.

A handwritten signature in black ink, appearing to read 'James Clairsaint', is written over a horizontal line.

James Clairsaint  
Registered Agent

The date of each amendment(s) adoption: 06-20-2008

Effective date if applicable: 06-25-2008  
(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.

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)

Benito Disla

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

**FILING FEE: \$35**