

PO 4000090626

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATTILA SERVICES, CORP.**

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C.COULLIETTE

MAR 15 2010

EXAMINER

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATTILA SERVICES CORP.
12250 SW 129 COURT
Miami, Fl, 33186

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Persuant 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):

(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)

CHANGE OF OFFICER
DIRECTORS:

DELETE

GRACIELA C BARROS (50%) PD

12250 SW 129 Ct
#108

Miami, Fl, 33126

DELETE

GRACIELA C. BARROS - REGISTERED AGENT

15076 SW 20th Lane
Miami, Fl, 33180

ADD

CHARLES LIMA - (50%) PRESIDENT AND REGISTERED AGENT

15076 SW 20th LANE
Miami, FL 33185

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)

The date of each amendment(s) adoption: 03/04, 2010

Effective date if applicable: 03/04/2010

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

☐ 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 shareholders 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)

GRACIELA C BARROS

(Typed or printed name of person signing)

P/D and REGISTERED AGENT

(Title of person signing)