

P04000106337

(Requestor's Name)

(Address)

(Address)

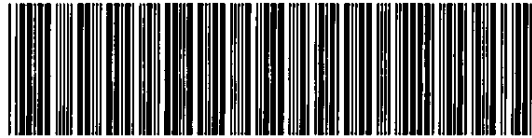
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)



300106323853

07/19/07--01025--020 \*\*35.00

Ce CENTURY BUSINESS SOLUTIONS  
6449 RODMAN ST.  
S HOLLYWOOD, FL 33023

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 31 PM 12:43

Office Use Only

Amend  
@ 7.31.07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

CENTURY BUSINESS SOLUTIONS, INC.  
6449 RODMAN STREET  
HOLLYWOOD, FL 33023

SUBJECT: CENTURY BUSINESS SOLUTIONS, INC.  
Ref. Number: P04000106337

We have received your document for CENTURY BUSINESS SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to provide a title for the officer listed and please be specific in whether or not the officers presently listed are to be removed.

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  
Document Specialist

Letter Number: 107A00046315

→ Please reach me at: 954-534-6362 cell  
954-678-5001 OFFICE

RECEIVED  
07 JUL 31 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

CENTURY BUSINESS SOLUTIONS, INC.

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

P04000106337

(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):**

(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)**

DELETE BETHANIA CASTAING FROM PRESIDENT - PD  
ADD PEDRO PABLO FIGUEROA AS PRESIDENT  
AS 100% SHARES OWNER  
RESIDING AT: 6449 RODMAN ST  
HOLLYWOOD, FL 33023  
DELETE VIRGILIO BAEZ AS VP  
ADD BETHANIA CASTAING AS VP

(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 31 PM 12:43

The date of each amendment(s) adoption: 7/16/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

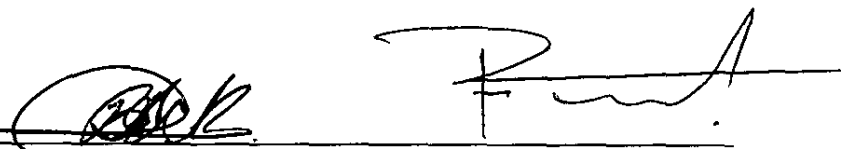
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Pedro Figueredo - Pedro FIGUEREDO  
(Typed or printed name of person signing)

Officer - PD.  
(Title of person signing)

FILING FEE: \$35