

P04000141417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

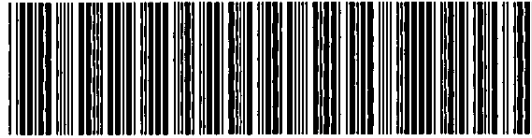
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08 JUN 25 PM 4:22

RECORDS & INFORMATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 25 PM 4:37

Amend

• Certified JUN 26 2008

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

1106
385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEADOWBROOK Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEADOWBROOK SERVICES, INC**

FILED STATE
SECRETARY OF CORPORATION
08 JUN 25 PM 4:37

The undersigned, being the President / Director of **Meadowbrook Services, Inc.**, a Florida corporation, does hereby certify as follows:

- 1.) The name of this corporation is **Meadowbrook Services, Inc.**
- 2.) Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have four (4) Directors to hold office until the annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By- laws of the Corporation. The names and addresses of the Directors are:

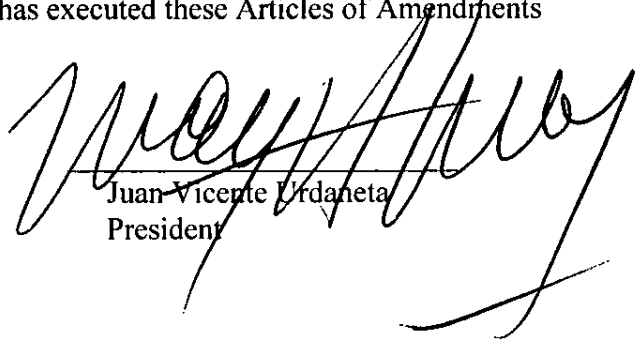
Juan Vicente Urdaneta, President/Director
#507, 2655 LeJeune Road
Coral Gables, Florida, 33134
Alvaro Cassaro Vice President/Director
#507, 2655 LeJeune Road
Coral Gables, Florida, 33134
Mary Cassaro Treasurer/Director
#507, 2655 LeJeune Road
Coral Gables, Florida, 33134
Diana Prat-Urdaneta, Secretary/Director
#507, 2655 LeJeune Road
Coral Gables, Florida, 33134

D

3.) This amendment was adopted by the Shareholders of this corporation on June 18, 2008. The number of votes cast for this amendment by the Shareholders were sufficient for approval.

4.) This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendments this 18th day of June, 2008.



Juan Vicente Urdaneta
President