

Division of Corporations

P05000004837

Florida Department of State
Division of Corporations
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OFFICE UPDATE SERVICE, CORP.

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Amen
4/12/2006

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Articles of Amendment
to
Articles of Incorporation
of

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Office Update Service, Corp.

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

P05000004837

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Principal address changed to: 2384 W. 80 St. Unit #5 Hialeah-FL 33016

Mailing address changed to: 1501 Providence Circle-Orlando-FL 32818

AMENDED BOARD OF DIRECTORS ARTICLE # VI

DELETE

Karel Nerey (PRESIDENT)
8474 NW 103 Street #201
Hialeah Gardens, FL 33016

ADD

Roberto Napoles Leguen (NEW PRESIDENT)
1501 Providence Circle
Orlando, FL 32818

Daniel Lugo (VICE-PRESIDENT)

2530 W. 8 Ave.
Hialeah, FL 33010

REGISTERED AGENT

AMENDED ARTICLE # VI

Having been named as registered agent and accept service of process for the above stated Corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. The Registered name and address is **ROBERTO NAPOLES LEGUEN**, 1501 Providence Circle, Orlando, FL 32818

Signature of New Registered Agent

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 04/05/2006

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 6 day of April, 2006

Signature

[Signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Roberto Napoles Leguen

(Typed or printed name of person signing)

President

(Title of person signing)

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