P0500007865

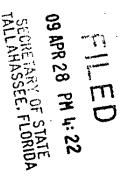
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Amend Thereis 4-30-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _AMERICA'S TECHNICAL SERVICE. INC				
DOCUMENT NUMBER: P05000007865		0		
The enclosed Articles of Amendment and for	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following:			
	JUAN M GONZALEZ ame of Contact Person)			
(and of Common, Colors,			
AMERICA'S TECHNICAL S	SERVICE, INC (Firm/ Company)	a		
	(Address)			
(Cid	ty/ State and Zip Code)			
For further information concerning this mat	tter, please call:			
JUAN M GONZALEZ (Name of Contact Person)	at (<u>95'4</u>) <u>467-6188</u> (Area Code & Daytime Telephone Numbe			
Enclosed is a check for the following amount	nt made payable to the Florida Department of State	: :		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50	of strus		
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	CENTED 28 AM 8: 00		

Articles of Amendment to Articles of Incorporation of

FILED 09 APR 28 PM 4: 22

SECRETARY OF STATE FALLAH SSEE. FLORIDA AMERICA'S TECHNICAL SERVICE INC. (Name of Corporation as currently filed with the Florida Dept. of State) P05000007865 (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: A. If amending name, enter the new name of the corporation: NONE The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." NONE AT THIS MOMENT B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NONE AT THIS MOMENT (Mailing address MAY BE A POST OFFICE BOX) NONE AT THIS MOMENT D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: SAME Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida___ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the

Signature of New Registered Agent, if changing

position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	JUAN M GONZALEZ	1401 SW 32 STREET FORT LAUDERDALE FL 33315	
<u>VP</u>	YANET GONZALEZ	1401 SW 32 STREET FORT LAUDERDALE FL 33315	Add ☑ Remove
			Add Remove
(attach ad	ing or adding additional Articles, end ditional sheets, if necessary). (Be sp HIS MOMENT		
provisio (if no	nendment provides for an exchange, not a section in the section of applicable, indicate N/A) HIS MOMENT		
NONE AT TI	113 MONENT		

Th	ie date of each amendmen	t(s) adoption: APRIL 17, 2009		
Ef	fective date <u>if applicable</u> :	APRIL 17, 2009		
	<u></u> .	(no more than 90 days after amendment file date)		
Α¢	loption of Amendment(s)	(<u>CHECK ONE</u>)		
☑	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following stateme 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)		
		(voting group)		
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
	Dated APRI	L 17, 2009		
	(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
		JUAN M GONZALEZ		
		(Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		