Division of Corporations

00003075 [Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CEDANO SERVICES CORP.

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

CEDANO SERVICES CORP.			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P05000030751			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ts Articles of Incorporation:	amendme	n1(s) to	1
A. If amending name, enter the new name of the corporation:			
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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abs "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must of word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: "Principal office address MUST BE A STREET ADDRESS.) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	onlain the	I I N	. ירת
D. It amending the registered agent and/or registered office address in Florida, enter the name of the naw registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Tip Code)			
New Rechtered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing			

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) Please note the officer/director title by the first letter of the office title: $P = President; \stackrel{\sim}{V} = Vice President; \stackrel{\sim}{T} = Treasurer; S = Socretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief$ Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Solly Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: John Doe X Change PT ¥ X Remove Mike Jones <u>\$Y</u> X Add Sally Smith Address Title Name Type of Action (Check One) DALBYN J. JIMENEZ 2093 WEST 54 TERRACE DIR 1) ____ Change **HIALEAH**, FL. 33016 ۸dd __ Remove 2) ____ Change ____ Add _ Remove 3) ____ Change _____ Vqq ____ Remove 4) ____ Change ____ Add Remove 5) ____ Change _____ Add _ Remove 6) ____ Change

____ Add

__ Remove

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The date of each amendment(s) a	doption: 06/11/13
Effective date if applicable: 06	6/11/13
Ellerive date il appressie.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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	
	(voiing group)
action was not required.	opted by the board of directors without shareholder action and shareholder
Dated <u>06/11/</u>	13 Mandalla
(By a d selecte	lirector, president se other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	MANUEL CEDANO
	(Typed or printed name of person signing)
	Prosident
	(Title of person signing)