

P05000044994

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000261161 3)))



H070002611613ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DB TAX
Account Number : I20070000093
Phone : (561) 914-5400
Fax Number : (561) 488-2000

FILED
07 OCT 22 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AA GENERAL SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2007 OCT 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

10/23/07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AA GENERAL SERVICES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - THE INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: LEANDRO PINHEIRO COSTA - 5600 NW 76TH PL, POMPANO BEACH, FL 33073

VICE PRESIDENT: ANDERSON P FERNANDES - 5600 NW 76th PL

Pompano Beach, FL 33073

DIRECTOR : ORLANDO PINHEIRO COSTA - 5600 NW 76TH PL, POMPANO BEACH, FL 33073

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
07 OCT 22 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTOBER 19TH, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

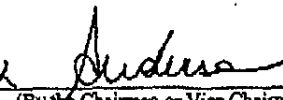
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 19TH day of OCTOBER, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDERSON P FERNANDES

Typed or printed name

PRESIDENT/DIRECTOR

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.