

PS000097728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

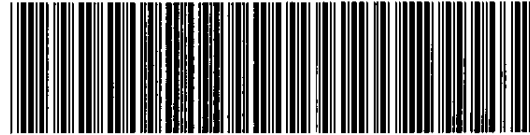
(Business Entity Name)

(Document Number)

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06/23/11--01006--021 **35.00

Amend
8-3-11

FILED
2011 AUG -3 PM 2:59
3006 KRY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FC SERVICE LINE INC

DOCUMENT NUMBER: P05000097728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX CASTELLANOS

Name of Contact Person

FC SERVICE LINE INC

Firm/ Company

1707 SW 102 PLACE

Address

MIAMI, FL 33165

City/ State and Zip Code

FCASTE8703@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FELIX CASTELLANOS

Name of Contact Person

at (305) 607-0101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

FELIX CASTELLANOS
FC SERVICE LINE INC.
1707 SW 102ND PLACE
MIAMI, FL 33165

SUBJECT: FC SERVICE LINE INC
Ref. Number: P05000097728

We have received your document for FC SERVICE LINE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00015412

RECEIVED
AUG -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to
Articles of Incorporation
of

FC SERVICE LINE INC

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

PO5000097728

(Document Number of Corporation (if known))

FILED
2011 AUG -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3000 SW 3 AVE Apt 715

MIAMI, FL 33129

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3000 SW 3 AVE Apt 715

MIAMI, FL 33129

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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 position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
<u>V-PD</u>	<u>NANCY CASTELLANOS</u>	<u>1707 SW 102 PLACE</u> <u>MIAMI, FL 33165</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V-PD</u>	<u>AURELIO A GONZALEZ</u>	<u>3000 SW 3 AVE Apt 715</u> <u>MIAMI, FL 33129</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/27/11
(date of adoption is required)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 6/27/11

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FEUZ CASTELLANOS

(Typed or printed name of person signing)

Pres.

(Title of person signing)