

# P05000111307

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.**

((H08000255906 3)))



H080002559063A8C2

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
2008 NOV 13 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FERNANDEZ & LOPEZ SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000255906)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FERNANDEZ & LOPEZ SERVICES, INC.  
P05000111307**

**FILED**  
2008 NOV 13 PM 3:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER  
JANET M LOPEZ  
SECRETARY /DIRECTOR**

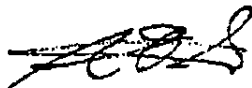
**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 11/13/08

**FOURTH:** Adoption of Amendment(s)

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

Signed this 11 day of November, 2008



**ADRIAN F FERNANDEZ  
President/ Director**