

PO5000/53811

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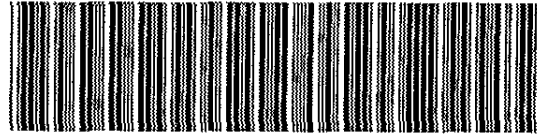
(Business Entity Name)

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COVER LETTER

to: Amendment Section
Division of Corporations

NAME OF CORPORATION: HMB Multi SERVICES, INC

DOCUMENT NUMBER: P05000153811

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

Please return all correspondence concerning this matter to the following:

ROCK-ELIE THOMAS
(Name of Contact Person)

HMB Multi SERVICES, INC
(Firm/ Company)

13851 N.E. 3rd Court, #113B
(Address)

North Miami, Florida 33161
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROCK-ELIE THOMAS at (786) 985-4654
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

October 26, 2006

ROCK-ELIE THOMAS
HMB MULTI SERVICES, INC
13851 N.E. 3RD CT., #113B
NORTH MIAMI, FL 33161

SUBJECT: HMB MULTI SERVICES, INC
Ref. Number: P05000153811

We have received your document for HMB MULTI SERVICES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for completion of the enclosed affidavit as well as the following correction(s).

The complete form was not submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 606A00063606

HMB Multi^{pf}SERVICES, INC
(Name of corporation as currently filed with the Florida Dept. of State)

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

205000153811

(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:

NEW CORPORATE NAME (if changing):

inging;

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I ROCK ELIE Thomas, chairman of the Board
of HMB Multi Services, INC. I would like
to Add these people to the Corporation
as new officers 1st MR JAMIL JOSEPH - C.F.
He's ADDRESS: 13851 N.E. 3 Rd Ct #113B, N. Miami, FL 33131
2nd MR ANGELIQUE T. LEE AS operation manager
He's ADDRESS: 13851 N.E. 3 Rd Court #113B, N. Miami
3rd MR Pierre HUGO FEROL - VICE President, He's
13851 N.E. 3 Rd Court #113B, North Miami, FL 33161
4th MRS Guerline MOROSE THOMAS = Secretary & Treasurer
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: 11-02-2006

Effective date if applicable: 11-04-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature Rock-Elie Thomas = chairman & C.E.O
(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)

ROCK-ELIE THOMAS
(Typed or printed name of person signing)

Chairman and C.E.O
(Title of person signing)

FILING FEE: \$35