

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

COR AMND/RESTATE/CORRECT OR O/D RESIGN**M E V MAINTENANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
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FILED
09 MAR 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 MAR 23 AM 8:00
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M E V MAINTENANCE SERVICES INC.
P05000156544**

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TALLAHASSEE FLORIDA

A pursuant provision 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 VI - OFFICER/DIRECTOR - THE FOLLOWING OFFICER IS BEING DELETED:

MARIA E. VANZULI, PRESIDENT

AND THE FOLLOWING NAME IS BEING ADDED:

**SANDRA FERRON, PRESIDENT
2800 GEORGIA AVENUE #J-60, WEST PALM BEACH, FL 33405**

**THE PRINCIPLE AND MAILING ADDRESS IS BEING AMENDED TO READ AS
FOLLOWS:**

2800 GEORGIA AVENUE #J-60, WEST PALM BEACH, FL 33405

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**SANDRA FERRON
2800 GEORGIA AVENUE #J-60, WEST PALM BEACH, FL 33405**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent's Signature

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:

THIRD: The date of each amendment's adoption: MARCH 19, 2009.

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③

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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 18 day of MARCH, 2009

Signature Maria F. Vanzuli
(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)

Maria F. Vanzuli
Typed or printed name

President

Title

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