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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2011
5-11-5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South FL. Investment Services, Inc.

DOCUMENT NUMBER: P05000156807

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

Please return all correspondence concerning this matter to the following:

Hubert Campbell

(Name of Contact Person)

South FL. Investment Services, Inc.

(Firm/ Company)

640 N.E. 149th Street

(Address)

North Miami, Florida 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hubert Campbell

(Name of Contact Person)

at (786) 287-4246

(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 &
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FL. INVESTMENT SERVICES, INC., a Florida corporation**

Article V of the articles of incorporation of South FL. Investment Services, Inc., was amended by the corporation's board of directors on March 28, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is South FL Investment Services, Inc.
2. **Article V** of the articles of incorporation of **Officers and/or Directors** was amended as follows:

"The corporation has amended and added the following individuals to serve as additional Officers and/or Directors:

- (a) Marilyn L. Maloy, President/Director
20611 N.W. 2 Court
Miami, Florida 33169
- (b) Alexandra Campbell, Vice President/Director
14625 N.E. 4th Avenue
North Miami, Florida, 33161
- (c) Gregory Campbell, Treasurer/Director
14625 N.E. 4th Avenue
North Miami, Florida, 33161
- (d) Daphne Campbell, Secretary/Director
14625 N.E. 4th Avenue
North Miami, Florida, 33161
- (e) Hubert Campbell, Director
14625 N.E. 4th Avenue
North Miami, Florida, 33161

3. The foregoing amendment to articles of incorporation was duly adopted by the

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board of directors on March 29, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on March 29, 2007.



HUBERT CAMPBELL, Director

The date of each amendment(s) adoption: MARCH 28, 2007

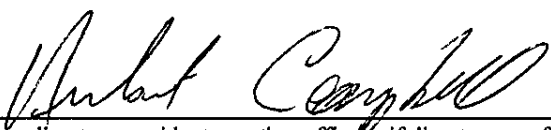
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 
(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)

HUBERT CAMPBELL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35