

06000033882

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Division of Corporations

Fax Number : (850)205-0380

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE

Account Number : I20010000223

Phone : (305)262-1128

Fax Number : (305)262-6935

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AKB SERVICE HOME, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: AKB SERVICE HOME, INC.

DOCUMENT NUMBER: P06000033882

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

Please return all correspondence concerning this matter to the following:

LETICIA PEREZ

(Name of Contact Person)

AKB SERVICE HOME, INC.

(Firm/ Company)

4391 NW 10 STREET, #8

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LETICIA PEREZ

(Name of Contact Person)

at (

305

(Area Code & Daytime Telephone Number)

244-8987

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AKB SERVICE HOME, INC.

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

P06000033882

(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):

(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)**

Article 2. The principal place of business is: 4391 NW 10 STREET, #8. MIAMI, FL 33126

Article 5. The name and address of the Registered Agent is: LETICIA PEREZ

4391 NW 10 STREET, #8. MIAMI, FL 33126

Article 7.1 The Board of Directors shall be composed by one (1) Director, to wit:

LETICIA PEREZ. PRESIDENT. 4391 NW 10 STREET, #8. MIAMI, FL 33126

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 10/26/06

Effective date if applicable: 10/26/06
(no more than 90 days after amendment file date)

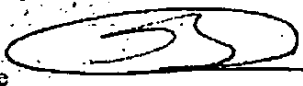
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 26 day of OCTOBER, 2006

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)

LETICIA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)