

P06000058624

Florida Department of State
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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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SAFE CHOICE SERVICES, INC

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cy Amend



August 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAFE CHOICE SERVICES, INC
4315 NW 7 ST.
SUITE 37-A
MIAMI, FL 33126US

SUBJECT: SAFE CHOICE SERVICES, INC
REF: P06000058624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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Alan Crum
Document Specialist

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RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAFE CHOICE SERVICES INC

(PRESENT NAME)

P06000058624

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TALLAHASSEE, FLORIDA

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)

Article # V NAME REGISTERED AGENT:

DELETED:

JOHN K. LENTHAN
4315 NW 7 STREET SUITE # 37-A
MIAMI FLORIDA 33126

ADD:

JAVIER VALDES (I ACCEPT RESPONSABILITY AS REGISTERED AGENT)

Javier Valdes

4315 NW 7 STREET SUITE # 37-A
MIAMI FLORIDA 33126

Article # VII -INITIAL OFFICER DIRECTOR OF THE CORPORATION

DELETED: JOHN K. LENTHAN (P)

4315 NW 7 STREET SUITE # 37-A
MIAMI FLORIDA 33126

ADD:

JAVIER VALDES (PD)
4315 NW 7 STREET SUITE # 37-A
MIAMI FLORIDA 33126

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:

08/07/2006

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 07 day of August, 2006

Signature

John K. Lenihan
By the Chairman or Vice Chairman of the 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)

JOHN K. LENIHAN
Typed or printed name

PRESIDENT/DIRECTOR
Title