

P06000085602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

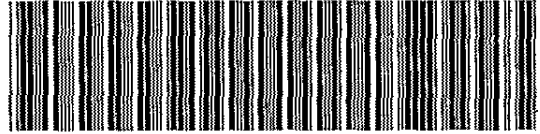
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079556556

09/08/06--01018--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -8 PM 3:55

Amendment

09/12/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMELIORATE MANAGEMENT SERVICES INC

DOCUMENT NUMBER: P06000085602

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

Please return all correspondence concerning this matter to the following:

CONCEPCION HERNANDEZ
(Name of Contact Person)

AMELIORATE MANAGEMENT SERVICES INC.
(Firm/ Company)

13895 SW 38 ST SUITE # 101
(Address)

MIAMI, FL 33195
(City/ State and Zip Code)

For further information concerning this matter, please call:

CONCEPCION HERNANDEZ at (786) 290 8077
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -8 PM 3:55

Articles of Amendment
to
Articles of Incorporation
of

AMELIORATE MANAGEMENT SERVICES INC

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

P06000085602

(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)**

- 1) ^{"P"} DELETE OFFICER/DIRECTOR NAME JULIO PEREZ, AND ADD
CONCEPCION A. HERNANDEZ. Title "PRESIDENT" FROM 13895 SW 38 ST
MIAMI, FL 33175 SUITE #101 AND ALSO ADD JOHANNA HERNANDEZ
Title "PRESIDENT" FROM 13895 SW 38 ST MIAMI, FL 33175 SUITE 10
- 2) REMOVE REGISTERED AGENT NAME, EDSON MENDOZA FROM
2459 NW 86 ST MIAMI, FL 33149. THEN, ADD CONCEPCION A.
HERNANDEZ ^(PRESIDENT) FROM 13895 SW 38 ST MIAMI, FL 33175 AND JOHANNA
HERNANDEZ "PRESIDENT" FROM 13895 SW 38 ST MIAMI, FL 33175.
- 3) CONCEPCION HERNANDEZ AND JOHANNA HERNANDEZ WILL BOTH BE PRESIDENTS
(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: _____

Effective date if applicable: 06/19/2006
(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 _____

(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)

CONCEPCION A. HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

FILING FEE: \$35