

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

Sep. 12 2006 05:58PM P1

PD6000096116

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000226205 3)))



H060002262053ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
06 SEP 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-Z PROFESSIONAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Ameri
9/12/2006

FROM : LAZARIJS

50-205-0381

FAX NO. : 3052201440

9/12/2006 3:41 PAGE 001/001

Sep. 12 2006 03:58PM P2



September 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A-Z PROFESSIONAL SERVICES, INC.
114 R CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

SUBJECT: A-Z PROFESSIONAL SERVICES, INC.
REF: P06000096116

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E06000226205
Letter Number: 506A00054990

RECEIVED

06 SEP 13 AM 8:00

DIVISION OF CORPORATIONS

H06000226205

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

06 SEP 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-Z Professional Services, Inc.
(PRESENT NAME)

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)

Directors shall now read as follows:

Correct Principal mailing address.

1114 Cape Coral Parkway east Suite B.

Cape Coral FL 33904.

Correct address.

Juan I Ortega President

1114 Cape Coral Parkway east Suite B

Cape Coral FL 33904

New Registered Agent

Address change.

1114 Cape Coral Parkway east Suite B.

Cape Coral FL 33904.

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.

H06000226205

H06000226205

THIRD: The date of each amendment's adoption: 9/12/06

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 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 12 day of September, 20 06.

Signature _____

(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)

Juan I Ortega
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H06000226205