

P06 000097721

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.

((H06000198906 3)))



H060001989063ABC6

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 : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -8 PM 3:07

FILED

RECEIVED

06 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIPS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

4x Amend

((H06000198906 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TIPS CORP.
P06000097721**

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:
AMENDMENTS ADOPTED**

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

President:	FRANCISCO DIAZ
Vice President	ZULEMA OLDEMBURG DE DIAZ
Secretary:	ZULENA OLDEMBURG DE DIAZ
Treasurer:	FRANCISCO DIAZ
Directors:	RODOLFO MARTINEZ, EDUARDO LEON

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Three (3) Directors. The name of the persons who serve in these positions are:

President:	FRANCISCO DIAZ
Vice President	ZULEMA OLDEMBURG DE DIAZ
Secretary:	ZULENA OLDEMBURG DE DIAZ
Treasurer:	FRANCISCO DIAZ
Director:	RODOLFO MARTINEZ
Director:	EDUARDO LEON
Director:	MARIA ANTONIETTA DIAZ

FILED
06 AUG - 8 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

The date of each amendment's adoption: August 7th, 2006

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 7th day of August, 2006

TIPS CORP.

Signature

Type or printed name: Maria A. Diaz

Title: Authorized representative

(((H06000198906 3)))