

PO6000117977

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONTINENTAL PURCHASING SERVICES CORP

DOCUMENT NUMBER: P06000117977

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

Please return all correspondence concerning this matter to the following:

MARIA MARTIN

(Name of Contact Person)

CONTINENTAL PURCHASING SERVICES CORP

(Firm/ Company)

PO Box 278426

(Address)

MIRAMAR, FLORIDA 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA MARTIN

(Name of Contact Person)

at (305) 970-5350

(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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of
CONTINENTAL PURCHASING SERVICES CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE 3 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business	Mailing Address
4950 SW 128 Ave	PO Box 278426
Miramar, FL 33027	Miramar, FL 33027

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Maria Martin
Vice-President:	William Marciano
Secretary:	Maria Martin
Treasurer:	Maria Martin

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation Shall be:

Maria Martin
William Marciano

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Registered Office and the name of the Registered Agent of this corporation shall be:

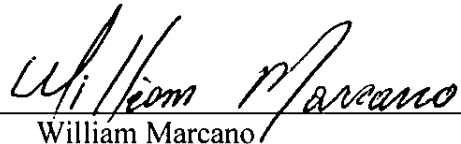
Maria Martin
4950 SW 128 Ave
Miramar, FL 33027

The date of amendment adoption: September 28th 2006
Effective date of amendment: October 9th 2006

Adoption of Amendment:

- () The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- () The amendment was 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:*
"The number of votes cast for the amendment was/were sufficient for approval by _____." (Voting Group)
- (X) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

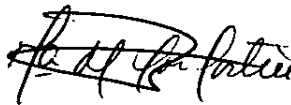
Signature


William Marciano

Director/Vice-President

.....

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



Maria Martin
September 28th 2006