

P06000156733

Florida Department of State
Division of Corporations
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07 MAR -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

F.M.O GENERAL SERVICES, CORP.

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Amend.

3/6/07

DE



March 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

F.M.O GENERAL SERVICES, CORP.
1228 S. MILITARY TRAIL, APT. #2126
DEERFIELD BEACH, FL 33442

SUBJECT: F.M.O GENERAL SERVICES, CORP.
REF: P06000156733

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:

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000057994
Letter Number: 007A00015782

RECEIVED
07 MAR -6 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.M.O GENERAL SERVICES, CORP.

DOCUMENT NUMBER: P06000156733

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

**Articles of Amendment
to
Articles of Incorporation
of**

F.M.O GENERAL SERVICES, CORP.

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

P06000156733

(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)**

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

PLEASE REMOVER: JOSE E FAE HE'S DIRECTOR HE'S ADDERSS:

1749 SW 13TH PLACE BOCA RATON FL 33486

PLEASE ADD: VERSI PAULO DIAS FREITAS HE'S ADDERSS 4331 NW 3RD AVE POMPANO BEACH FL 33064

HE'S DIRECTOR

PLEASE CHANGE THE ADDERSS OF ODAJR ROCHA MACHADO THE NEW ADDERSS IS 4331 NW 3RD AVE

POMPANO BEACH FL 33064

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/05/07

Effective date if applicable: 03/05/07

(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)

MARCOS L DE OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35