P06000156736

Florida Department of State

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

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954)788-1818
Fax Number : (954)788-6765

RECEIVED 07 MAR -5 AM 8:00 DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.V.J GENERAL SERVICES, CORP.

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Amend 3-5-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.V.J GENERAL SERVICES,CORP.

DOCUMENT NUMBER: P06000156736

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)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(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

Articles of Amendment
to
Articles of Incorporation
of

C.V.J GENERAL SERVICES,CORP.

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

P06000156736

(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: VERSI PAULO DIAS FREITAS HE'S IS PRESIDENT HE'S ADDRESS

421 NW 42CT APT #205 POMPANO BEACH FL 33064

PLEASE REMOVER: BPUM RIBEIRO JOAQUIM HE'S IS VICE-PRESIDENT HE'S ADDRESS

3321 QUAIL CLOSE POMPANO BEACH FL 33064

PLEASE ADD: EURIDISE ALMEIDA SENA ROSA FOR DIRECTOR THE ADDRESS IS

1450 E SAMPLE RD #204 POMPANO BEACH FL 33064

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TALLAHASSEE, FLORIDA

(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: 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)

CLAUDIO ROZA BATALHA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35