

P07000018806

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FANTASTIC BILLING SERVICES INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

408000077480

FANTASTIC BILLING SERVICES INC.
P07000018806

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.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V OFFICER(S) / DIRECTOR(S) - THE FOLLOWING NAME IS BEING REMOVED:

YANDEIVI DELGADO, PRES.

AND THE FOLLOWING NAME IS BEING ADDED:

LAZARO DELGADO, PRES., 4150 NW 7 ST. #200, MIAMI, FL 33126

ARTICLE II ADDRESS - IS BEING AMENDED TO READ AS FOLLOWS:

4150 NW 7 STREET, SUITE 200, MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT - IS BEING AMENDED TO READ AS FOLLOWS:

LAZARO DELGADO, 4150 NW 7 ST. #200, MIAMI, FL 33126

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


Lazaro Delgado / Registered Agent

3/2
Date

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)

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The date of each amendment(s) adoption: MARCH 26, 2008

Effective date if applicable: _____
(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.

Signed this 26th day of MARCH, 2008.

Signature

YAD
(By a director, president or other officer - if director 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)

YANDEIVI DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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