

Florida Department of State

Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMIAFLORIDA SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofLIMIAFLORIDA SERVICES, INC.

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

P07000071833

(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:**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)11195 SW 17th MNRDAVIE, FLORIDA, 33324**C. Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)11195 SW 17th MNRDAVIE, FLORIDA, 33324**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:MIGUEL DORANTENew Registered Office Address:11195 SW 17th MNR

(Florida street address)

DAVIE

(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

* 
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Carlos H Rojas	1720 NW 107 Terrace Plantation, Florida, 33322	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Miguel Dorante	11195 SW 17th Mnr. Davie, Florida, 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VII - OFFICERS AND DIRECTORS ADDRESS CHANGE:

DELETE: President's Address - 1720 NW 107 Terrace, Plantation, Florida, 33322

ADD: President's Address - 11195 SW 17th MNR, Davie, Florida, 33324

DELETE: VP'S ADDRESS - 1720 NW 107 Terrace, Plantation, Florida, 33322

ADD: Vice President's Address - 11195 SW 17th MNR, Davie, Florida, 33324

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: December 3rd, 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 adopted 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):

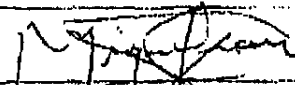
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated: _____

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)

Miguel Dorante
(Typed or printed name of person signing)

Vice President
(Title of person signing)