

08/07/2007 10:28

3057220-35

MARTIN

PAGE 01

Division of Corporations

Page 1 of 1

PO7000083478

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000198567 3)))



H070001985673ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305)826-5886
Fax Number : (305)722-0535

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -7 PM 2:27

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEGA DOLLAR SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 8/2/07
[Signature]

08/07/2007 10:20

3057220535

MARTIN

PAGE 02

850-205-0381

8/7/2007 10:24

PAGE 001/001

Florida Dept of State



August 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGA DOLLAR SERVICES, INC
18400 NW 75TH PL
114
MIAMI, FL 33015

SUBJECT: MEGA DOLLAR SERVICES, INC
REF: P07000083478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000198567
Letter Number: 307A00048413

RECEIVED

07 AUG -7 AM 8:00

DIVISION OF CORPORATIONS

2007 AUG -7 PM 2:27

Articles of Amendment
to
Articles of Incorporation
of

MEGA DOLLAR SERVICES, INC

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

P07000083478

(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)**

OFFICERS/DIRECTORS:

CAMACHO ADRIANA LVPDDELETED8463 NW 107 PATH UNIT 1 DORAL, FL 33178

(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)

Aug. 6. 2007 3:52PM 3057220535

MARTIN

No. 2546 P. 25 02

The date of each amendment(s) adoption: 08/06/2007

Effective date if applicable: 08/06/2007
(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)

JULIAN A SERRANO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/TREASURY
(Title of person signing)

FILING FEE: \$35