

P07000089759

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*Amend
Tewis*

09/20/07--01034--001 **35.00

FILED
2007 SEP 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Americ Services, Inc.

DOCUMENT NUMBER: P07000089759

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

Please return all correspondence concerning this matter to the following:

**Alexandra Evangelista
2151 RIVERTREE CIR. # 106
ORLANDO, FL 32839**

For further information concerning this matter, please call:

**Alexandra Evangelista
(407) 591-9929**

Enclosed is a check payable to the Florida Department of State for the amount of:

\$35 Filing Fee

**Mailing Address :
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIC SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit
corporation adopts
the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII: The Officers of the Corporation are:

DELETE:

Title: VP

**Gloria E. Oquendo
1741 Elmstead Court
Orlando, FL 32824**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **9/01/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ **X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

o 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):

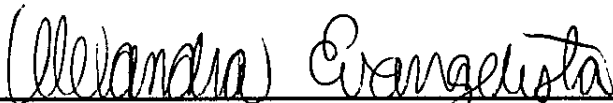
"The number of votes cast for the amendment(s) was/were sufficient for approval by

voting group

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ 10th _____ day of _____ September _____, 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ALEXANDRA EVANGELISTA

Typed or printed name

PRESIDENT