

Division of Corporations

Page 1 of 1

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.

(((H07000261824 3)))



H070002618243ABC/

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) 617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

FILED
07 OCT 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUCRE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2007 OCT 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000261824))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SUCRE SERVICES, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **SUCRE SERVICES, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**JULIO SUCRE
PRESIDENT**

**2623 BURWOOD AVE
ORLANDO, FL 32837**

**MARIEL SUCRE
VICE-PRESIDENT**

**2623 BURWOOD AVE
ORLANDO, FL 32837**

**FILONILA GUERRA
DIRECTOR**

**2623 BURWOOD AVE
ORLANDO, FL 32837**

THIRD: The amendment was adopted by all shareholders of the corporation on the
DAY OF OCTOBER 2007.


**JULIO SUCRE
PRESIDENT**

FILED
07 OCT 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA