

P07000115137

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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600133450246

Amend

07/28/08--01019--007, **43.75

SECRETARY OF STATE
TREASURER
FLORIDA

2008 AUG 15 PM 4:05

FILED

AR
8/15/08

*00789, 00573, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BUSINESS CONSULTAN SERVICES CORP.

DOCUMENT NUMBER: P07000115137

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

Please return all correspondence concerning this matter to the following:

MARIA MERCEDES VELASQUEZ

(Name of Contact Person)

(Firm/ Company)

8465 NW 108 PATH

(Address)

DORAL, FL 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA MERCEDES VELASQUEZ

(Name of Contact Person)

at (305) 8870557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

Maria Mercedes Velasquez
8465 NW 108 Path
Doral, FL 33178

SUBJECT: NEW BUSINESS CONSULTAN SERVICES CORP.
Ref. Number: P07000115137

We have received your document for NEW BUSINESS CONSULTAN SERVICES CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00044021

RECEIVED
2008 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 15 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW BUSINESS CONSULTAN SERVICES CORP

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

P07000115137

(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)**

ARTICLE IV: THE NUMBER OF SHARES OF STOCK IS: 9000

(8000 BELONG TO MARIA MERCEDES VELASQUEZ) AND (1000 BELONG TO RUBEN PACHECO)

**ARTICLE V: THE NEW PRESIDENT IS MARIA MERCEDES VELASQUEZ AND
RUBEN PACHECO IS VICEPRESIDENT.**

ARTICLE VI: THE NAME OF THE DIRECTOR IS MARIA MERCEDES VELASQUEZ.

THE ADDRESS IS THE SAME 8465 NW 108 PATH MIAMI, FL 33178

**THE ARTICLE VII: THE DIRECTORS OF THE CORPORATION ARE: MARIA
MERCEDES VELASQUEZ (TITTLE PRESIDENT) AND RUBEN PACHECO
(TITTLE VICEPRESIDENT)**

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 15, 2008

Effective date if applicable: JULY 15, 2008
(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)

MARIA MERCEDES VELASQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35