

P 07000133634

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.

(((H09000054583 3)))



H09000054583ABC1

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -9 PM 12: 59

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL NATURAL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
09 MAR -9 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help
C.COULLETTE

MAR 09 2009

EXAMINER 09/2009 12:35 PM

3

H09000054583

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL NATURAL SERVICES CORPORATION

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: ALL NATURAL SERVICES CORPORATION at a joint meeting held on March 9th, 2009 unanimously resolved to amend the articles of incorporation of: ALL NATURAL SERVICES CORPORATION which originally filed by the office of the Department of State on the nineteenth day of December, 2007. Bearing document number P07000133634 and consequently amended by filing articles of amendment, as set follows.

ARTICLE II

The principal place of business of the corporation shall be:

2607 NW 27th Avenue Apt. 1105
Miami FL 33142

ARTICLE V

The name and address of the members of the Board of Directors is/are:

NAME:	ADDRESS:
Miguel Cowan President	2607 NW 27th Avenue Apt. 1105 Miami FL 33142
Guillermo J Bolivar Vice-President	2607 NW 27th Avenue Apt. 1105 Miami FL 33142

FILED
SECRETARY OF CORPORATION'S
DIVISION
09 MAR -9 PM 12:59

H09000054583

H09000054583

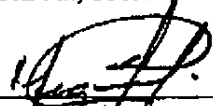
ARTICLE VIII

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

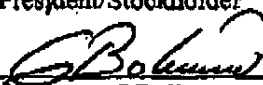
NAME:	ADDRESS:		
Miguel Cowan	2607 NW 27th Avenue Apt. 1105 Miami FL 33142	50%-750	\$7.50
Guillermo J Bolivar	2607 NW 27th Avenue Apt. 1105 Miami FL 33142	50%-750	\$7.50

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

In witness whereof, the undersigned have executed these articles of amendment on the March 9th, 2009.



 Miguel Cowan
 President/Stockholder



 Guillermo J Bolivar
 Vice-President/Stockholder

H09000054583