

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (365)552-5973  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERDECIA SERVICE & REPAIR, INC.**

Certificate of Status	0
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OCT 15 2015  
R. WHITE

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ARTICLES OF AMENDMENT

15 OCT 15 PM 12:36

TO

TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATIONS

PURSUANT TO SECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS  
VERDECIA SERVICE & REPAIR, INC .  
DOC # P08000003406

ADMENMENT ARTICLE I

PRINCIPAL OFFICE

The principal place or business and mailing address of this corporation shall be:

975 NW 18th AVENUE  
HOMESTEAD FL 33030

ADMENMENT ARTICLE IV

LEAVE:      ALEXEY VERDECIA      AS      REGISTERED AGENT/P/D  
                 975 NW 18th AVENUE      50% SHAREHOLDER  
                 HOMESTEAD FL 33030

ADD:      LEYDI ALONSO      AS      VP--DIRECTOR  
                 975 NW 18th AVE      50% SHAREHOLDER  
                 MIAMI FL 33030

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FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

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

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number      Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **OCTOBER 13, 2015**

Signature \_\_\_\_\_

( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

**ALLEXY VERDECIA**

**PRESIDENT/DIRECTOR/INCORPORATOR**  
**REGISTERED AGENT**

Title

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