

PO8000051751

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.

((H09000002397 3)))



H090000023973ABC/

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN -6 AM 10 25

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

2009 JAN -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAFETY PARK SERVICE CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

501/11/09
Domen

(((H09000002397)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAFETY PARK SERVICE CORPORATION**

FILED
09 JAN -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
SAFETY PARK SERVICE, CORPORATION

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 15641 PINES BLVD - SUITE 286 - PEMBROKE PINES, FL 33027

ARTICLE VI: The new president is:

**ANDRE PACHECO SPERB
PRESIDENT**

**2461 SANTA MONICA BLVD # 802
SANTA MONICA, CA 90404**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 05 DAY OF JANUARY OF 2009


**ANDRE PACHECO SPERB
PRESIDENT**