

P08000054541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



600161748196

10/23/09--01039--020 **52.50

FILED

2009 OCT 23 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN SERVICES OF TAMPA INC.

DOCUMENT NUMBER: P08000054541

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

Please return all correspondence concerning this matter to the following:

MIDALYS SANCHEZ

Name of Contact Person

AMERICAN SERVICES OF TAMPA INC.

Firm/ Company

4625 NORTH LOIS AVE.

Address

TAMPA, FLORIDA. 33614

City/ State and Zip Code

MIDALYSS@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIDALYS SANCHEZ

Name of Contact Person

at (813)

843-0250

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN SERVICES OF TAMPA, INC.

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

P08000054541

(Document Number of Corporation (if known))

FILED
2009 OCT 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

MIDALYS SANCHEZ (President)

4625 NORTH LOIS AVE.

TAMPA, FLORIDA. 33614

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

AMERICAN SERVICES OF TAMPA INC.

4625 NORTH LOIS AVE.

TAMPA, FLORIDA. 33614

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

OSBEL ROJAS

8511 AZURE CT

New Registered Office Address:

(Florida street address)

TAMPA

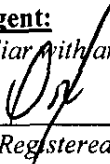
(City)

, Florida 33634

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>SAILI BENITEZ</u>	<u>5452 Turtle Crossing Loop</u> <u>Tampa, Florida, 33614</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>OSBEL ROJAS</u>	<u>8511 AZURE CT.</u> <u>TAMPA, FLORIDA 33634</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>RUFINO N. SANCHEZ</u>	<u>8511 AZURE CT.</u> <u>TAMPA, FLORIDA 33634</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III (PURPOSE)

THIS CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS

PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF

FLORIDA WITH THE INTENT TO PROFIT.

F. If an amendment provides for an 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)

ARTICLE IV SHARES.

The number of shares of stock is:

1000 AT EQUAL PARTS, HAVING THE PAR VALUE OF THE ONE (1.00) DOLLAR

EACH.

The date of each amendment(s) adoption: OCTOBER 12, 2009

Effective date if applicable: OCTOBER 12, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated OCTOBER 12, 2009

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)

MIDALYS SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)