

P0800055417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

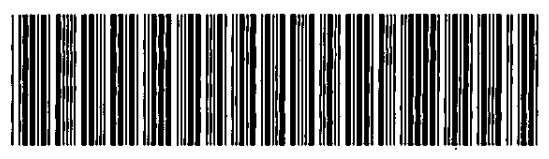
(Business Entity Name)

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08 AUG 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND RC

8/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

JUDITH VASQUEZ
5470 NW 107TH AVENUE
UNIT 813
DORAL, FL 33178

SUBJECT: CV SERVICES INC
Ref. Number: P08000055417

We have received your document for CV SERVICES INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 608A00042569

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CV SERVICES INC.

DOCUMENT NUMBER: P08000055417

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

Please return all correspondence concerning this matter to the following:

Judith Vasquez
(Name of Contact Person)

(Firm/ Company)

5470 NW 107th Ave. Unit 813
(Address)

Doral, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Vasquez at (786) 217-3842
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

RECEIVED
JUL 18 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

CV SERVICES INC.

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

P08000055417

(Document number of corporation (if known))

FILED
08 AUG 18 PM 1:03
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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:

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**)

Principal and mailing Address changed to: 5470 NW 107th Ave
Unit 813 Doral, FL 33178

Registered Agent Name and Address changed to: Judith Vasquez
5470 NW 107th Ave. Unit 813 Doral, FL 33178

"I accept the position of Registered Agent: Judith Vasquez 7/3/08"

Officer/Director changed to:

Title = President

Judith Vasquez 5470 NW 107th Ave. Unit 813

Doral, FL 33178

(Attach additional pages if necessary)

Vice President Page II

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)

page II

Please add Vice President

Mariano Ceamanos

Address: 5470 NW 107th Ave Unit 813

Doral, Fl 33178

The date of each amendment(s) adoption: 7/3/2008

Effective date if applicable: 7/3/2008
(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

Julie Encarnacion
(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)

Julie Encarnacion
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35