P08000096692

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	,,
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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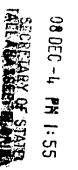
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AMED 12/4

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Serves YOU RigHt USA inc				
DOCUMENT NUMBER: P08000096692				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Name of Contact Person)				
Serves You Right USA inc (Firm/Company)				
24321 mistwood Ct. (Address)				
Lutz, FL. 33559 (City/ State and Zip Code)				
For further information concerning this matter, please call:				
DouGlas G. Cevallos at (813) 546-6162 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$33 Fig Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)				
Additional Copy is enclosed) Comparison of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Derves You Right	LUSA INC		
(Name of Corporation as current	tly filed with the Florida Dept. of S	<u>tate</u>)	
t0800009h62)		
(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorpo		t Corporation adopts the	Э
A. If amending name, enter the new name of the	he corporation:		
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "I"Co". A professional corporation name association." or the abbreviation "P.A."	Inc.," or Co.," or the designation	"Corp," "Inc," or	
B. Enter new principal office address, if applic	eable:		0
Principal office address <u>MUST BE A STREET .</u>	ADDRESS)) 6 (
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	E BOX)	A Company of the Comp	C-4 PM 1:56
D. If amending the registered agent and/or reg new registered agent and/or the new registe		iter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)	_	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing hereby accept the appointment as registered a		ept the obligations of the	?
oosition.	nature of New Pegistered Agent if ch		
Sim.	NOTITE OF WOULD ROMETOROU ACCOUNT IT CH	ANATHA	

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)

Title V/P	Name Zoila Pilar Monge	Address 24321 Mistwood C Lutz FL 33559	Add Remove
<u></u>			Add Remove
			Add Remove
	ling or adding additional Articles, enter idditional sheets, if necessary). (Be specif		
F If an am	nendment provides for an exchange, recl	assification, or cancellation of iss	ued shares.
provisio	ons for implementing the amendment if root applicable, indicate N/A)		
			·····
		ŧ,	

the date of each amendment(s) ac	doption:
* * * *	more than 90 days after amondment file date)
(no	more than 90 days after amondment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add	opted by the shareholders. The number of votes cast for the amendment(s)
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	ng group)
(voti	ng group)
action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated //-/3	5-08
Signature	
	ctor, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
\mathcal{D}	Jouglas Gabriel Cevallos
20 4,400-0	Typed or printed name of person signing)
~	1Pos
	owner / les
	(Title of person signing)