

**P09000057623**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**YF COMPUTERS & CONSULTING SERVICES, INC.**

Certificate of Status	0
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Corporate Filing Menu

**C. COULLIETTE**  
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SEP 10 2009

**EXAMINER**



September 10, 2009

FLORIDA DEPARTMENT OF STATE

YF COMPUTERS & CONSULTING SERVICES, INC.  
3075 NE 190TH STREET SUITE 305  
MIAMI, FL 33180

SUBJECT: YF COMPUTERS & CONSULTING SERVICES, INC.  
REF: P09000057623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received a portion of your amendment application. Please locate the rest of your application and resend it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000197882  
Letter Number: 209A00029956

RECEIVED  
2009 SEP 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

YF COMPUTERS & CONSULTING SERVICES, INC.

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

F09000057623

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
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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:**

*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**)

2301 WILSON STREET # B

HOLLYWOOD, FL 33020

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

2301 WILSON STREET # B

HOLLYWOOD, FL 33020

**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:

LUZ S. SANCHEZ

New Registered Office Address:

2301 WILSON STREET # B

(Florida street address)

HOLLYWOOD


(City)

Florida 33020

(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>
PD	JOSE D. SORIANO	3075 N.E. 190TH STREET SUITE 305 MIAMI, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	LUZ S. SANCHEZ	2301 WILSON STREET # B HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: 09/08/2009  
(date of adoption is required)  
Effective date if applicable: 09/08/2009  
(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

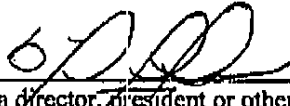
by \_\_\_\_\_."  
(voting group)

☐ 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 09/08/2009

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)

JOSE D. SORIANO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)