

P90000 80112

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Credelis Public Sector, Inc.

**DOCUMENT NUMBER:** P09000080112

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

Please return all correspondence concerning this matter to the following:

Rick Rodriguez  
Name of Contact Person

Credelis Public Sector, Inc.  
Firm/ Company

2506 Ludlum Rd  
Address

Miami, FL 33155-2920  
City/ State and Zip Code

rpina@credelis.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myrna Cuevas-Miranda at ( 305 ) 445-8989  
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:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Credelis Public Sector, Inc.

P09000080112

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Page 1 of 3

**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>
Mr.	Edwin Rivera	2506 Ludlum Rd Miami FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	Rick Rodriguez President	2506 Ludlum Rd Miami FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr.	Rick Rodriguez Chairman of the Board	2506 Ludlum Rd Miami FL 33155	<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 IV - amend the number of shares the corporation is authorized to issue to 100,000.

**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)

The date of each amendment(s) adoption: 11/20/2009  
(date of adoption is required)  
Effective date if applicable: 11/20/2009  
(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 11/23/2009

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)

Rick Rodriguez  
(Typed or printed name of person signing)

Chairman of the Board  
(Title of person signing)