

PO9000083722

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(City/State/Zip/Phone #)

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*Amend*

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2010 NOV -8 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*11/12/10*

**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

PRIORITY MULTI SERVICES, INC

DOCUMENT NUMBER:

P 09000083722

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

Please return all correspondence concerning this matter to the following:

CLAIRE BERNADETTE DESNORD

Name of Contact Person

PRIORITY Multi SERVICES, INC

Firm/ Company

1298 N.E. 128th Street # 18

Address

North Miami, Fla 33161

City/ State and Zip Code

LOU.KI@HOTMAIL.COM

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

For further information concerning this matter, please call:

CLAIRE B. Desnord at (305) 331-0547

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:

☒ \$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

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Articles of Amendment  
to  
Articles of Incorporation

FILED

TRIORITY Multi SERVICES, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)  
P09000083722  
(Document Number of Corporation (if known))

2010 NOV 9 PM 4:17  
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)

1020 N.E. 129th Street  
Suite # 2  
North Miami, Fla 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1298 N.E. 128th Street  
Suite # 16  
North Miami, Fla 33161

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:

ROCKY B. THOMAS

New Registered Office Address:

1215 N.E. 128th Street # 7

(Florida street address)

North Miami, Florida 33161

(City)

(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.

ROCKY B. THOMAS  
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)

Title	Name	Address	Type of Action
CD & PS	CLAIRE.B. Demond	1298 N.E. 128th St Suite #18 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PS, CEO	CLAIRE.B. Demond	1298 N.E. 128th St Suite #18 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
C.O.O.	CLAIRE.B. Demond	1298 N.E. 128th St Suite #18 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

I would like you to know that I just sold this company to my brother ROCK-ELIE THOMAS, at this time I would like to remove my name completely from this company, I also I want you to remove MR William, B Thomas as the Register Agent

**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)

FOR NOW, JUST MR. ROCK-ELIE THOMAS AS the NEW OWNER, with ALL the Title CMD, C.E.O, COO, PS, TS, ST  
ADD MR. THOMAS  
MR ROCK-ELIE THOMAS IS the NEW OWNER and the ONLY OWNER...

The date of each amendment(s) adoption: 11-05-2010

Effective date if applicable: 11-08-2010  
(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 11-05-2010

Signature CLAIRE. BERNADette Desnord  
(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)

CLAIRE. B. DESNORD  
(Typed or printed name of person signing)

CMD & CEO  
(Title of person signing)