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DIVISION OF CORPORATIONS
2016 DEC -2 PM 2:48

DEC 5 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOP SERVICES SYSTEMS CORP

DOCUMENT NUMBER: P10000013960

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

Please return all correspondence concerning this matter to the following:

ISAAC B MORALES

Name of Contact Person

TOP SERVICES SYSTEMS CORP

Firm/ Company

11601 NW 107 STREET, SUITE 100

Address

MIAMI, FL 33178

City/ State and Zip Code

isaacbmorales@tsscorp.us

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

For further information concerning this matter, please call:

Isaac B Morales at (305) 639.3401
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC -2 PM 2:48

TOP SERVICES SYSTEMS, CORP

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

P10000013960

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 ISAAC B MORALES

(Florida street address)

New Registered Office Address: 11601 NW 107 STREET, SUITE 100, MIAMI, Florida 33178
(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.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title	Name
-------	------

Address

1) <u> </u> Change	VSD	YENIRETH DE FREITAS	11601 NW 107 STREET
<u> X </u> Add			SUITE 100
<u> </u> Remove			MIAMI, FL 33178

2) <u>X</u> Change	<u>VSD</u>	<u>YOHANA DE FREITAS</u>	<u>11601 NW 107 STREET</u>
<u> </u> Add			<u>SUITE 100</u>
<u> </u> Remove			<u>MIAMI, FL 33178</u>

3) <input checked="" type="checkbox"/> Change	VSD	ISAAC B MORALES	11601 NW 107 STREET
<input type="checkbox"/> Add			SUITE 100
<input type="checkbox"/> Remove			MIAMI, FL 33178

4) Change _____

Add _____

Remove _____

5) ____ Change _____

____ Add _____

Remove _____

6) Change _____

Add _____

Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: _____
date this document was signed.

if other than the
DIVISION OF CORPORATE...

Effective date if applicable: _____
(no more than 90 days after amendment file date)

2016 DEC -2 PM 2:48

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

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)

ISAAC MORALES

(Typed or printed name of person signing)

VICE-PRESIDENT / SECRETARY

(Title of person signing)



November 28, 2016

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: P10000013960
Amendment for Register Agent, Add an Officer and Correct Officer titles
TOP SERVICES SYSTEMS CORP

Dear Sir or Madam:

Enclosed please find the following in connection with the above referenced corporation:

1. Articles of Amendment to Articles of Incorporation and check payable to FI Department of State for \$35.00 representing the filing fee for the above form.

If you have any questions, please do not hesitate to contact us. The address & phones as stated on our letterhead and my email is veronica.martino@tsscorp.us.

Sincerely,

TOP SHIPPING SYSTEMS CORP

Veronica Martino
Accounting

Encls.

11601 NW 107th Street
Miami, Florida 33178.

☎ 305.639.3401 📠 305.677.8030 ✉ info@tsscorp.us

WWW.TSSCORP.US