

P100000034605

10/04/2012 09:49

3058573703

SPIEGEL & UTRERA PA

PAGE 03

Division of Corporations

https://efile.srbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000242016 3)))



H120002420163ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : PCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

12 OCT -4 AM 8:41
DIVISION OF CORPORATIONS
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 OCT -4 AM 8:07

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINEST SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10.4.12

H12000242016 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINEST SOLUTIONS INC.**

RECEIVED
DIVISION OF REVENUE
12 OCT -4 AM 8:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Quoi Lewis
Vice-President:	Vincent Loschka
Secretary:	Vincent Loschka

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Quoi Lewis
Vincent Loschka

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 September 2012.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

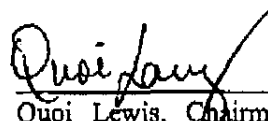
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000242016 3

H12000242016 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 September 2012



Quoi Lewis, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000242016 3