

P100000037473

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000168670 3)))



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

From:
Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954)786-7180
Fax Number : (954)786-8250

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PERSONAL TOUCH PROFESSIONAL SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2020 JUN 19 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUN 19 AM 11:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

V SULKER

JUN 22 2020



June 5, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERSONAL TOUCH PROFESSIONAL SERVICES CORP

1239 E NEWPORT CENTER DR

106

DEERFIELD BEACH, FL 33442US

SUBJECT: PERSONAL TOUCH PROFESSIONAL SERVICES CORP

REF: P10000037473

We have received your document for PERSONAL TOUCH PROFESSIONAL SERVICES CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000168670
Letter Number: 120A00011139

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
2020 JUN 19 AM 11:34

Articles of Amendment
to
Articles of Incorporation
of

PERSONAL TOUCH PROFESSIONAL SERVICES CORP

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

P10000037473

(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)

2320 ANCHOR ST
DANIA BEACH, FL 33312

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

2320 ANCHOR ST
DANIA BEACH, FL 33312

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:

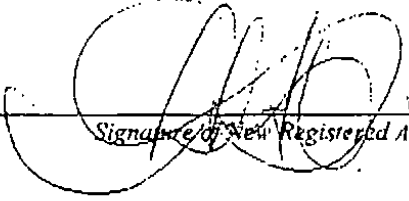
Name of New Registered Agent ANDREA L PINTO

2320 ANCHOR ST
(Florida street address)

New Registered Office Address: DANIA BEACH, Florida 33312
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

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

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>ROGERIO DE AZEVEDO TORRES</u>	<u>2320 ANCHOR CT</u>
<input checked="" type="checkbox"/> Add			<u>DANIA BEACH, FL 33312</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

(if not applicable, indicate N/A)

06/04/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

06/04/2020
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)

ANDREA L PINTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)