

P11000017694

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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S.C. PROFESSIONAL SERVICES INC

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15 JAN -6 PM 12:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1710 N. GULF BLVD
TALLAHASSEE, FL 32310-0001

15 JAN -6 AM 9:47

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CL
1-7-15



January 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S.C. PROFESSIONAL SERVICES INC
9376 FOUNTAINEBLEAU BLVD
APT L109
MIAMI, FL 33172

SUBJECT: S.C. PROFESSIONAL SERVICES INC
REF: P11000017694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

H15000002000

15 JAN -6 AM 9:47
Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN -6 AM 9:41

S. C. PROFESSIONAL SERVICES INC

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

P11000017694

(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)**

5959 NW 37 ST APT 330
VIRGINIA GARDENS,
FLORIDA 33166

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

5959 NW 37 ST APT 330
VIRGINIA GARDENS
FLORIDA 33166

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**SULMA CASTRO****5959 NW 37 ST APT 330**

(Florida street address)

New Registered Office Address:**VIRGINIA GARDNES**Florida **33166**

(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.

Sulma Castro

Signature of New Registered Agent, if changing

H15000002000

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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:

X Change PT John Doe

X Remove Y Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	ROMAN, ANA ELIZABETH	5959 NW 37 ST APT 330 VIRGINIA GARDENS FLORIDA 33166
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	CASTRO, SULMA	5959 NW 37 ST APT 330 VIRGINIA GARDENS FLORIDA 33166
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SV	CASTRO, SULMA	5959 NW 37 ST APT 330 VIRGINIA GARDENS FLORIDA 33166
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SV	PINTO, VANESSA	5960 NW 38 ST APT 105 VIRGINIA GARDENS FLORIDA 33166
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

H15000002004

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 DIVISION OF CORPORATIONS

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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)

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 DECEMBER 29, 2014

Signature SULMA CASTRO
 (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)

SULMA CASTRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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