

P/1000046287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200238188812

08/08/12--01016--002 **35.00

Amend
52

8-13-12

FILED
2012 AUG -8 AM 10:27
SECURITY
TELETYPE UNIT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 904 Services Inc.

DOCUMENT NUMBER: P 11000046287

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

Please return all correspondence concerning this matter to the following:

Oscar Soriano

Name of Contact Person

904 Services Inc.

Firm/ Company

3143 Waller St.

Address

Jacksonville, FL 32254

City/ State and Zip Code

services904@yahoo.com

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

For further information concerning this matter, please call:

Oscar Soriano

Name of Contact Person

at (904) 460-3388

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

FILED
2112 AUG -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

Page 1 of 4

Page 2 of 4

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

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

Commercial sign supply and installations; Kitchen and bath renovations including granite counter top

and cabinet supply and installation, Bath tub refinishing and conversion; clogged drain cleaning;

and painting and tiling;

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)

cancelled shares issued to K. Michael Soriano.

New share 75% to Oscar B. Soriano (750 shares)

25% to Chris M. Soriano (250 shares)

The date of each amendment(s) adoption: 8-6-12
Effective date if applicable: Effective today 8/06/12
(no more than 90 days after amendment file date)

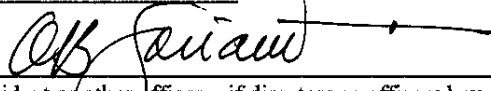
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Oscar Soriano- President - majority share holder ..
(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 Aug. 06, 2012

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)

Oscar Soriano

(Typed or printed name of person signing)

President

(Title of person signing)