## PIDDOM888

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(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Chavael C ER: P110000698	Oorp 388	
	of Amendment and fee are sub		
	pondence concerning this mat		
	Cesar Shlain		
-		Name of Contact Person	1
	Consulting & S	ervice Solutio	n Corp
		Firm/ Company	
	2020 NE 163 S	Street 300D	
	Minori El 004	Address	
	Miami, FL, 331		
		City/ State and Zip Code	
cor	nsultingsolution		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Cesar Shla	in	at (754_	227-4895
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address diment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

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13 JUN 21 PH 12: 43

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SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) P11000069888 (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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: \_ 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

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.

<u>X</u> Change	<u>PT</u> <u>Joi</u>	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>sv</u> <u>sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Dottori, Natalia	1062 NW 1st Court
Add			Hallandale Beach, FL, 33009
X Remove			
2) Change	D	Sema, Oscar	1062 NW 1st Court
Add			Hallandale Beach, FL, 33009
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	-
Add			
Remove			

	(Be specific)
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If an amandment provides for an evol-	nance medessification an equalletion of issued shows
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an anti-nation of issued shares, and an anti-nation of issued shares and an anti-nation of issued shares.
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an the amendment itself:

The date of each amendment	(s) adoption: 06-18-2013
Effective date <u>if applicable</u> :	06-18-2013
in appreciate.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement and 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated <u>06</u>	5-18-2013 NOA
Signature(B	y a director, president of other officer – if directors or officers have not been
se ar	lected, by an incorporator f if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Perez, Javier G
	(Typed or printed name of person signing)
	Director
	(Title of person signing)