

P110000077851

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(Requestor's Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 27 PM 1:47

Amend  
@ 9/28/11

**COVER LETTER**

September 22, 2011

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAMPBELL BUSINESS SOLUTIONS CORP.

**DOCUMENT NUMBER:** P11000077851

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez  
*Nueva Vida Accounting Corp.*  
6445 S.W. 130 Place #601  
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check payable to *Secretary of State* for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>in enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**CAMPBELL BUSINESS SOLUTIONS CORP.**

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

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DIVISION OF CORPORATIONS  
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**P11000077851**

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII – Officer's of the Corporation

Change: Karla P. Campbell to: Karla P. Baez

If an amendment provides for 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)

N/A

**The date of each amendment's adoption:** 09/22/11

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

**1) NAME OF THE CORPORATION**

CAMPBELL BUSINESS SOLUTIONS CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

KARLA P. BAEZ  
11653 SW 3 STRET #101  
MIAMI, FL 33174

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

Miami, September 22, 2011



Karla P. Baez  
Agent

Effective date if applicable: September 22, 2011  
(no more than 90 days after amendment file date)

**Adoption of Amendment (s) (CHECK ONE)**

\_\_\_\_\_ 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):*

Voting group

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Karla P. Baez

(Type or printed name of person signing)

(Title of person signing)