

P 11000096161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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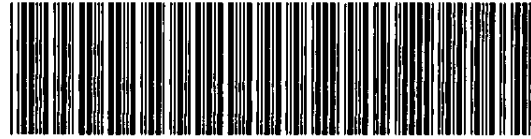
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

20112 12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

DAVID KLIGLER
LINDER LAW GROUP
175 SW 7TH ST STE 2410
MIAMI, FL 33130

SUBJECT: GOVO SERVICES, INC.
Ref. Number: P11000096161

We have received your document for GOVO SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 of your document is missing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00027383

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Govo Services, Inc.

DOCUMENT NUMBER: P11000096161

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

Please return all correspondence concerning this matter to the following:

David Kligler

Name of Contact Person

Linder Law Group

Firm/ Company

175 SW 7th St. Ste 2410

Address

Miami/Florida 33130

City/ State and Zip Code

eddievays@gmail.com

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

For further information concerning this matter, please call:

David Kligler

Name of Contact Person

at (305) 717-7100

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)

Please note that we previously
provided check # 1341 from the

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

Linder Law Group
for payment of the original Articles that were
returned to our offices for refiling w/ proper signature.

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 JAN 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Govo Services, Inc.

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

P11000096161

(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)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P,D</u>	<u>Joseph Vays</u>	<u>17555 Collins Avenue, Apt. 1601</u> <u>Sunny Isles Beach, FL 33160, US</u>
2) <u>T,S,D</u>	<u>Greta Vays</u>	<u>17555 Collins Avenue, Apt. 1601</u> <u>Sunny Isles Beach, FL 33160, US</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP,D</u>	<u>EDWARD VAYS</u>	4) _____	_____
2) <u>S, D</u>	<u>HOWARD HERSHKOVICH</u>	5) _____	_____
3) _____	_____	6) _____	_____

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

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)

Page 3 of 4

The date of each amendment(s) adoption: 11/4/11

Effective date if applicable: 11/4/11 (date of adoption - required)
(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 11/4/11

Signature Joseph Vays
(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)

JOSEPH VAYS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)