

PI1000097045

(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



800243663228

01/31/13--01017--018 **35.00

Ames

FEB 4 2013
T. ROBERTS

FILED
13 JAN 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **EXIM PRODUCTS & SERVICES, INC**

DOCUMENT NUMBER: **P11000097045**

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

Please return all correspondence concerning this matter to the following:

DANIEL A. LOPEZ

Name of Contact Person

Firm/ Company

4465 SW IDLEWILD ST

Address

PORT ST LUCIE, FL 34953

City/ State and Zip Code

dlopez53@hotmail.com

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

For further information concerning this matter, please call:

Daniel A. Lopez

Name of Contact Person

at (**772**) **220-0717**

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

EXIM Products & Services, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXIM Products & Services, Inc.

FILED
13 JAN 31 PM 3-16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The following shares of common stock have been issued:

Daniel A. Lopez	50	shares
Ana M Lopez	50	shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Daniel A. Lopez	50	shares
Ana M Lopez	50	shares

AMENDMENT 2

The Board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as the directors are:

Daniel A. Lopez

4465 SW Idlewild St.

Port St. Lucie, Fl 34953

Ana M. Lopez

4465 SW Idlewild St

Port St. Lucie, Fl 34953

AMENDMENT 3

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Daniel A. Lopez

4465 SW Idlewild St.

Port St. Lucie, Fl 34953

President/Treasurer

Ana M. Lopez

4465 SW Idlewild St

Port St. Lucie, Fl 34953

Vice-President/Secretary

SECOND: The date of each amendment's adoption: 1-28-13

THIRD: Adoption of Amendments:

✓ The amendments were approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of January, 2013.

DAL
Signatures

Daniel A Lopez

Typed or printed names

Ana M Lopez

President

Title