# P12000006830

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MAY 0 1 2012 T. ROBERTS

### **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: FACE 4 SERVICES, INC DOCUMENT NUMBER: P12000006830 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LIVAN PAMPILLO Name of Contact Person SMART ACCOUNTING SOLUTIONS INC Firm/ Company 8204 CRYSTAL CLEAR LN STE 1000 Address ORLANDO, FL 32809 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $at \, (\frac{407}{\text{Area Code \& Daytime Telephone Number}})$ LIVAN PAMPILLO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

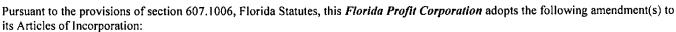
## **Articles of Amendment** to Articles of Incorporation of

# **FACE 4 SERVICES, INC**

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

# P12000006830

(Document Number of Corporation (if known)



A. If amending name, enter the new name of N/A	
	he word "corporation," "company," or "incorporated" or the a "Corp," "Inc," or "Co". A professional corporation name must or the abbreviation "P.A."
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	
new registered agent and/or the new regi	
	stered office address:
new registered agent and/or the new regi	stered office address:
new registered agent and/or the new regi	(Florida street address)
Name of New Registered Agent  Note: Note: New Registered Agent	Stered office address:  (Florida street address)

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.

Example: X Change	PT Jo	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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	SECRETARY	EVA BAUTISTA	2231 STONEMILL DR ORLANDO, FL 32837
2) Change Add Remove		•	
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			· · · · · · · · · · · · · · · · · · ·
6) Change Add Remove			

/A	(Be specific)
	<del></del>
	<del></del>
provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
17.7	
N/A	

The date of each amendment(s) adoption:  Abril 23   2012
Effective date if applicable: Abril 123/2017
(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 APRILZ3 2012
Signature Lucus
(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)
FEDERICO A CABRAL
(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)