

P120000021725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400237824994

07/30/12--01004--018 \*\*35.00

12 JUL 30 PM 3:08

Amend  
100 7/31/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EZ SOLUTIONS CENTER BROWARD INC.

DOCUMENT NUMBER: P12000021725

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

Please return all correspondence concerning this matter to the following:

SAMUEL MENESES BUITRAGO

Name of Contact Person

EZ SOLUTIONS CENTER BROWARD INC.

Firm/ Company

220 COMMODORE DR #1027

Address

PLANTATION, FL 33325

City/ State and Zip Code

SAMUEL2909@HOTMAIL.COM

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

For further information concerning this matter, please call:

SAMUEL MENESES BUITRAGO at ( 954 ) 496-5293

Name of Contact Person

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

Articles of Amendment  
to  
Articles of Incorporation  
of

**EZ SOLUTIONS CENTER BROWARD INC**

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

**P12000021725**

(Document Number of Corporation (if known))

RECEIVED  
DIVISION OF CORPORATIONS  
12 JUL 30 PM 3: 00

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:**

**N/A**

*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**)

**220 COMMODORE DR #1027**

**PLANTATION, FL 33325**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**220 COMMODORE DR #1027**

**PLANTATION, FL 33325**

**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

**220 COMMODORE DR #1027**

(Florida street address)

New Registered Office Address:

**PLANTATION**

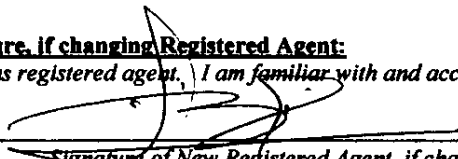
(City)

, Florida **33325**

(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, 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      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>VP</u>	<u>CALLE, VICTORIA</u>	<u>5360 N UNIVERSITY DR</u> <u>LAUDERHILL, FL 33351</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>S</u>	<u>CALLE, JULIO</u>	<u>5360 N UNIVERSITY DR</u> <u>LAUDERHILL, FL 33351</u>
3) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>V</u>	<u>RUIZ VARGAS, LUZ M</u>	<u>220 COMMODORE DR #1027</u> <u>PLANTATION, FL 33325</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>S</u>	<u>MENESES RUIZ, SAMUEL E.</u>	<u>220 COMMODORE DR #1027</u> <u>PLANTATION, FL 33325</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: JULY 27, 2012

Effective date if applicable: \_\_\_\_\_  
(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 JULY 27, 2012

Signature \_\_\_\_\_

(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)

**SAMUEL MENESES BUITRAGO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)