

P12000045769

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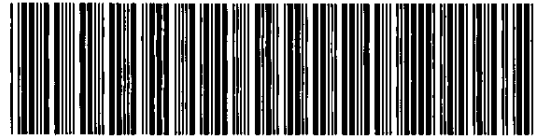
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2012 SEP 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lynx Global Services Corp.

DOCUMENT NUMBER: P12000045769

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

Please return all correspondence concerning this matter to the following:

Alicia Medina

Name of Contact Person

Jarvis & Associates, P.A.

Firm/ Company

1550 Madruga Avenue, Suite 220

Address

Coral Gables, Florida 33146

City/ State and Zip Code

am@jarvislaw.com

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

For further information concerning this matter, please call:

Alicia Medina

Name of Contact Person

at (305) 448-4848

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 &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
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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

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LYNX GLOBAL SERVICES CORP.**

FILED
2012 SEP 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Lynx Global Services Corp. (the "Corporation").
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Directors and Officers of the Corporation to be the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Bringas, Nestor	7310 NW 107 th Pl Doral, Florida 33178
D	Clur, Eugenio J.	2000 NW 62 nd Avenue Bldg 711 Miami, Florida 33126
P	Jose A. Pons	2000 NW 62 nd Avenue Bldg 711 Miami, Florida 33126
CS	Ferrario, Rodrigo	1851 NW 68 th Avenue Bldg 706, Suite 227 Miami, Florida 33126

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business the 26th day of July 2012.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business the 26th day of July 2012.

Lynx Global Corp.

By: _____

Eugene J. Clur, Director

By: _____

Nestor Bringas, Director