12/19/13.03:14PM EST Right Way Multiservices Corp -> Division of Corporations 6380 Pg 1/5

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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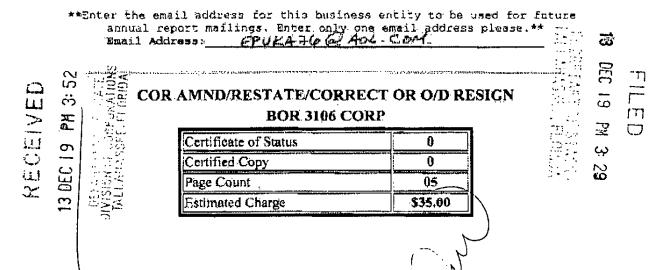
1 (850)617-6380

Front

Account Name : TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC.

Account Number : 120120000058 : (305)438-7671 Fhone

Fax Number ; (866)895-8710



Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

BOR 3106 CORP

(Name of Corporation as currently filed with the	e Florida Dept. of State)
P130	00069949
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corpora "Corp." "Inc.," or Co.," or the designation "Corp." "Inc." of word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frinciple office appress press no A STREET, AMARIESS.)	
	E T
G. E. A	9
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	<u></u> ω ω
D. If amending the registered agent and/or registered office of new registered agent and/or the new registered office address.	ddress in Florida, enter the name of the ess:
Name of New Registered Agent	
	siree(address)
New Registered Office Address:	Florida
(0)	· · · · · · · · · · · · · · · · · · ·
New Registered Apost's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent;

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 fetter of the office title:

P :: President; V= Vice President; T= Treasurer; S= Secretary; D= Olrector; TR= Trustee; C = Chairmon 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	KIRVE LTD	20900 NE 30TH AVE
Add			STE 818
Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	100000		
Add			
Remove			
5) Change	lifer re		
Add			
Remove			
6) Change			
L Add			
Remove			

tach a	dditional she	ne additional A ets, if necessary,). (Be specific	9		
						
						
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	Mineral was personal and the second s					
rqyisi	ons for imple	ovides for an exemention the age, indicate N/A)	nendment if no	sification, or co el contained in (nncellation of lagu the amendment in	ed shares, self:
	mv					
			····		•	
				(111)		

The date of each amendmen	t(s) adoption: DECEMBER, 10 2013	, if other than the
date this document was signed	l. '	
Effective date if applicable:	DECEMBER, 10 2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	are adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the hoard of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	tre adopted by the incorporators without shareholder action and shareholder	
Dated_DE	CEMPER 10 PO 3	
Signature _	(white	
	By adirector, president or other officer - if directors or officers have not been	
	relected, by an incorporator — it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	DAVID HANFLING	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	