

P1300093885

Florida Department of State
Division of Corporations
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PAPI'S MULTI SERVICES INC.

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April 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PAPI'S MULTI SERVICES INC.
E-FILELAZARUS***
MIAMI, FL 33126

SUBJECT: PAPI'S MULTI SERVICES INC.
REF: P13000093885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina D Carter
Regulatory Specialist

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114A00007480

02/19/2032 01:20
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JULIAN J HERNANDEZ

#2082 P.003/005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAPI'S MULTI SERVICES INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name of the officers and address of the Corporation are:

CHANGE:

ROBERTO L. TRONCOSO
6020 N.W. 200th Street
Hialeah, FL 33015

President, Treasurer, Secretary and Director

DELETE:

JUNIOR A. SALCE DURAN
18451 N.W. 37th Avenue,
Miami Gardens, FL 33056

President and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

ROBERTO L. TRONCOSO
6020 N.W. 200th Street,
Hialeah, FL 33015

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is February 1, 2014

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 1st day of February, 2014


Signature _____

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

ROBERTO L. TRONCOSO

Typed or print

President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

SECRETARY OF STATE
TALLAHASSEE FL 32317

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