

# P14000030171

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI CONCIERGE SERVICES GROUP INC

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H1400025082

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Concierge Services Group INC

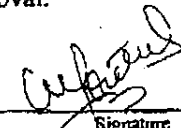
Florida Document Number: P14000030171

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- Change to VP LORELLA M HERNANDEZ
- ADD PRESIDENT: LETICIA P MONTIEL
- New mailing address:  
P.O. Box: 127220 Hialeah FL 33012
- TAX ID NUMBER: 46-5309875
- New Registered Agent  
Leticia P MONTIEL  
5780 SW 4th ST  
Miami FL 33144

These articles of amendment were adopted on 10-27-14.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature  
LETICIA P MONTIEL (P)  
Printed Name and Title

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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

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