

03/01/2033 05:56

#1978 P.001/002

P14000030171

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000095986 3)))



H15000095986 3 ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 APR 20 PM 4:38

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 APR 20 AM 9:48

FILED

CPM
4-21-15

Articles of Amendment
to
Articles of Incorporation
of

H15000095986

Miami Concierge Services Group IncFlorida 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:

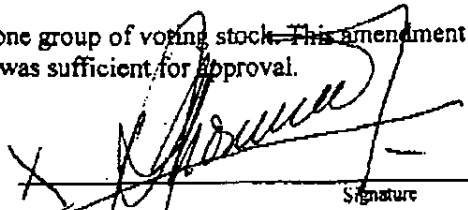
new mailing address:
3939 NW 26 ST, Miami, FL 33142

Remove Leticia P Montiel

Change to President: Ithasvel C Guerra

These articles of amendment were adopted on 4-20-15.

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
Ithasvel C Guerra (P)
Printed Name and Title

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

H15000095986