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.

(((H150002361123)))



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 : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305)591-9448 Fax Number : (954)753-3447

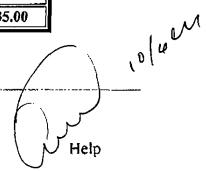
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address plcase. Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL SERVICES BY NOLASCO INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

ALL SERVICES BY NOLASCO, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P15000041207 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

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 letter of the office title:

P President; V- Vice President; T- Treasurer; S- Secretary; D- Director; TR Trustee; C = Chairman 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u> Title</u>	Name	Address
1) Change	VP	ESVIN ORDONEZ	1733 SW 6TH DRIVE
X Add			POMPANO BEACH FL 33060
Remove			
2) Change	<u>s</u>	OSCAR CALDERON	1733 SW 6TH DRIVE
X Add			POMPANO BEACH FL 33060
Remove	Т	JOSE HERNANDEZ	1733 SW 6TH DRIVE
3) Change	<u> </u>	105E REKNANDEZ	
X Add			POMPANO BEACH FL 33060
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change	D	MELVIN SALGUERO	1733 SW 6TH DRIVE
X Add			POMPANO BEACH FL 33060
Remove			
5) Change	D	ADINEL DUARTE	1733 SW 6TH DRIVE
XAdd			POMPANO BEACH FL 33060
Remove			
6)Change	D	WALTER LARA	1733 SW 6TH DRIVE
X Add			POMPANO BEACH FL 33060
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Continue list of Officers & Directors:
7- Ismael Calderon D
1733 SW 6th Drive
Pompano Beach FL 33060
8-Augusto Guerra
1733 SW 6th Drive
Pompano Beach FL 33060
·
F. 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: (if not applicable, indicate N/A)

09/30/2015
The date of each assendment(s) adaption:
Effective date if applicable:
(no more than 91) days after omendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shurcholders. The number of votes east for the amendment(s) by the shurcholders was/were sufficient for approval.
The amendment(s) was/were approved by the stareholders 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 voice east for the unundment(s) was/were sufficient for approval
by
(voting group)
The amendment(s) 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.
Dated
Signature / Kell / Law
(By a director, possident or other officer - if directors or officers have not been
selected by majocorporator - if in the bands of a receiver, trustee, or other count
appointed fighterary by that fiduciary)
ANA NOLASCO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

Page 4 of 4