Division of Corporations

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Division of Corporations

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

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Corporate Filing Menu

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Articles of Amendment to of

Articles of Incorporation ALL SERVICES BY NOLASCO, INC. (Name of Corporation as currently filed with the Florida Bept. 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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida_ (Ctty) (Zip Code) 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

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.

X Change	PT Joh	n Doc	
X Remove	Y Mil	ke Jones	
_X Add	SV Sall	ly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>D</u>	MELVIN SALGUERO	1733 SW 6TH DRIVE
Add			POMPANO BEACH FL 33060
X Remove			
2) Change	<u>a</u>	ESVIN ORDONEZ	1733 SW 6TH DRIVE
Add			POMPANO BEACH FL 33060
X Remove			
3) Change			_
A dd			
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Rcmove			
6) Change			
Add			
Remove			

•	sheets, if necessary)	rticles, enter change(s)). (Be specific)			
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provisions for imp	provides for an exc plementing the amount while, indicate N/A)	hange, reclassification endment if not contain	n or cancellation of ned in the amendmen	ssued shares, at itself:	
(if not applica					
(if not applica					
(if not applica					
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(if not applica					
(if not applica	•				

The date of each amendment(s) adoption:	if other than the
date this document was signed.	a duri (imi ti
Effective date if applicable: {no more than 90 days after amendment file de	real .
Life with a committee of the second of the s	(HE)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ents, this date will not be listed as th
Adoption of Amendment(s). (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the east the shareholders was/were sufficient for approval.	វោះភាស៊ីវវាជាស៊ីន)
The amendment(s) was were approved by the shareholders through voting groups. The follow must be separately pravided for each voting group entitled to upte separately on the amenda	ving Halement nem(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	!
byii	;
by	•
☐ The amendment(s) was/were adopted by the board of threaters without shareholder action and action was not required.	i sharcholder
[3] The simendment(s) was/were adopted by the incorporators without shareholder action and shareholder action act	rcholder
Pated 7/5/17	
Signature 1 Thotal 11	!
(By a director, president or other officer - if directors or difficers have selected by an incorporator - if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	e not been rether court
Anabellynolasco	:
(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
PRESIDENT	
(Title of person eliming)	