

8/31/2016

Division of Corporations

P160002169033

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.

((H16000216903 3)))



H160002169033ABC

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 : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I28888888146
 Phone : (305)444-4994
 Fax Number : (305)444-4977

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

Email Address: _____

FILED
 2016 AUG 31 AM 9:49
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 4WARD SYSTEMS AND SERVICES INC**

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

RECEIVED
 16 AUG 31 AM 1:37
 TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation
Of
4ward Systems and Services Inc

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

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: Director

Daniel Navia
6187 NW 167 Street
Suite H-36
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: August 30, 2016

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of August, 2016


Leonardo L.M. Claves
President

FILED
2018 AUG 31 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

