Division of Corporations Electronic Filing Cover Sheet

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YSP SERVICES GROUP CORP

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Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation οſ

YSP SERVICES GROUP CORP		4	20 B	7
(Name t	of Corporation as curren	tly filed with the Florids	Dept. of State	
P17000004940				The state of the s
	(Document Number	of Corporation (if known)		ø, ,
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corpora	tion adopts the f	ollowing amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Carp," "Inc," or	"Co". A professional co		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1581 WEST 49 ST		
		HIALEAH, FL 33012		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1581 WEST 49 ST		
		HIALEAH, FL 3301	.2	The state of the s
D. If amonding the registered agent an new registered agent and/or the new		<u>59:</u>	ne name of the	
Name of New Registered Agent	1581 WEST 49 ST	10 1 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
		(reet address)		·····
New Registered Office Address:	HIALEAH	is one models today	. Florida ³	3012
- 1017 Heggyan pa Office Maniess.		(City)	4 1 104100	(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.

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	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PRES	De Concho, Yulishiny	4131 PALM BAY CIR
Add		De Concho, Yudishiny	APT B
X Remove			WEST PALM BEACH,FL 33406
2) Change	PRES	SANTANA, YUDISNAY	1581 WEST 49 ST
X Add			HIALEAH, FL 33012
Remove			
3)Change	-	3	
Add			
Remove			
4) Change	·····	And Andrews Control of the Control o	
Add			
Remove			
5) Change	positive a manage		
Add			
Remove			
6)Change			
Add	<u></u>		
Remove			,
ICEMOVE			

(Attach	ending or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
· · · · ·		
		
· · ·		
		
		
provi	mendment provides for an exchange, reclassification, or cancellation of issued shares, is in its for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)	
		
	•	
		-

The date of each amendmen		, if other than th
date this document was signed	02/22/201 <i>7</i>	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendmenere sufficient for approval.	at(s)
	re approved by the shareholders through voting groups. The following state, ed for each voting group entitled to vote separately on the amendment(s):	ment
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	75	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	der
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	2/2017	
DatedSignature	Vusding Sontana	
() s	By a director, president or other officer — if directors or officers have not bee elected, by an incorporator — if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	
	YUDISNAY SANTANA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of necron signing)	