

P17000052014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

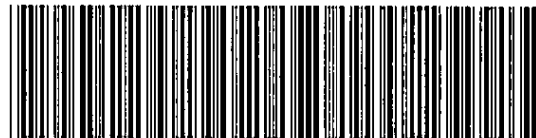
(Business Entity Name)

(Document Number)

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09/13/18--01011--015 **43.75

2018 SEP 13 3:11:04

SEP 18 2018

2018 SEP 13 5:41:29

NAME OF CORPORATION: IDERIHA SERVICE CORP

DOCUMENT NUMBER: P17000052014

Please return all correspondence concerning this matter to the following:

Name of Contact Person
Firm/ Company
23359 SW 55TH WAY # A
Address
BOCA RATON, FL 33433
City/ State and Zip Code

For further information concerning this matter, please call:

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee
 ☐ \$43.75 Filing Fee & Certificate of Status
 ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address
Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment
to
Articles of Incorporation
of

2018 SEP 13 11:08 AM

IDERHIA SERVICE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000052014

(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**)

23453 SW 54TH AVE # A

BOCA RATON FL 33433

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

23453 SW 54TH AVE # A

BOCA RATON FL 33433

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 _____
(City) (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

(Attach additional sheets, if necessary)

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.

Example:

X Remove	V	Mike Jones
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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X Add BOCA RATON FL 33433

Add _____

Remove _____

_____ Add _____

[Remove](#)

Add _____

[Remove](#)

_____ Add _____

Remove _____

_____ Add _____

Remove _____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 09/05/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders 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 votes cast for the amendment(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 09/05/2018

Signature Lucrecia F. da Silva

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCRECIA F DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

[Florida Department of State](#)

DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Profit Corporation
IDERIHA SERVICE CORP

Filing Information

Document Number P17000052014
FEI/EIN Number 37-1862103
Date Filed 06/13/2017
Effective Date 06/12/2017
State FL
Status ACTIVE

Principal Address

23359 SW 55TH WAY # A
BOCA RATON, FL 33433

Mailing Address

23359 SW 55TH WAY # A
BOCA RATON, FL 33433

Registered Agent Name & Address

DA SILVA, LUCRECIA F
23359 SW 55TH WAY # A
BOCA RATON, FL 33433

Officer/Director Detail**Name & Address**

Title P

DA SILVA, LUCRECIA F
23359 SW 55TH WAY # A
BOCA RATON, FL 33433

Annual Reports

Report Year	Filed Date
2018	04/26/2018

Document Images

04/26/2018 -- ANNUAL REPORT

[View image in PDF format](#)

06/13/2017 -- Domestic Profit

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