2/14/2018

# Division of Corporations

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A-1 SERVICES & SOLUTION, CORP.

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T. LERMEUX

## Articles of Amendment to Articles of Incorporation

# of A-1 SERVICES & SOLUTION, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P18000009612 (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; ALV SOLUTION SERVICES, CORP 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) ei. 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: 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 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	PT	John Doc				
<u>X</u> Rевисе	$\underline{\mathbf{V}}$	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
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	02/12/2018		
The date of each amendment(s) add date this document was signed.	petion:	<u> </u>	, if other than the
Effective date if applicable:			
	(no more than 90 days	after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department	ock does not meet the applicable st artment of State's records.	tatutory filing requirements, this da	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The numbe icient for approval.	er of votes cast for the amendment(	s)
☐ The amendment(s) was/were appro- must be separately provided for ea	oved by the shareholders through vo ach voting group entitled to vote sep	oting groups. The following stateme parately on the amendment(s):	ent
"The number of votes cast fo	π the amendment(s) was/were suffic	cient for approval	
by	(voting group)	,"	
	(voting group)		
The amendment(s) was/were adopt action was not required.	red by the board of directors withou	t sharcholder action and sharcholde	r
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators without sha	reholder action and shareholder	
Dated	<u>.</u>		
Signature X	lestward.		; ;
(By a dire selected, l	ctor, president or other officer – if of by an incorporator – if in the hands I fiduciary by that fiduciary)	directors or officers have not been of a receiver, trustee, or other cour	
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	(Typed or printed name of	person signing)	
•	PR	ESIDENT	•
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