

P93000012870

Requester's Name

ARROYO Professional Association

LAW OFFICE

9737 N.W. 41st Street, #145

Miami, FL 33178-2924

NOTE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500004666595--1
(Corporation Name) (Document #) -11/05/01--01074--015
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 AM 10:09

RO/RA change

Examiner's Initials

10

11/7/01

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : A.M.S.S., Incorporated

2. The mailing address of the corporation : 7500 S.W. 8th Street, Penthouse 1
Miami, FL 33144

3. Date of incorporation/qualification: 03/01/93 Document number: P93000012870

4. The name and address of the current registered agent and registered office:

Enrique Arroyo

1928 S. Harbor City Blvd., Suite 328

Melbourne, FL 32901

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Nancy M. Arroyo

6701 S.W. 72nd Street, Suite 104

Miami, FL 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

04 23, 2001
(Date)

Humberto Barrios, Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Nancy M. Arroyo
(Signature of Registered Agent)

10/31/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***