

P93000068080

Action & Solutions, Inc.

Requester's Name

1421 13 SW 161 Street

Address

Miami, Fla. 33177

City/State/Zip

Phone #

900003854069--7
-03/15/01--01055--020
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)

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

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

T. LEWIS MAR 19 2001

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION & SOLUTIONS, INC

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

FIRST: Amendment(s) adopted:

VIII

The names and address of the first Board of Directors and the division of shares shall be as follows:

LUIS ERNESTO RENGIFO 14213 S.W. 161st Street
Miami, Florida 33177

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
LUIS ERNESTO RENGIFO	14213 S.W. 161st Street Miami, Florida 33177	100	\$100.00

XI

The officer of the corporation shall be:

LUIS ERNESTO RENGIFO – President / Secretary / Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE.

THIRD: The date of each amendment's adoption: March 12, 2001

FOURTH: Adoption of Amendments (s) (Check one)

xxx

_____ The Amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The Amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendments(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 _____

Signed this 12 day of March, 2001.

By: _____

President

Incorporator

By: _____

Secretary / Treasurer

Incorporator