# 199WXXXXX

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nar	me) :
(D	ocument Number)	;
Certified Copies	Certificate:	s of Status
Special Instructions to	Filing Officer:	;

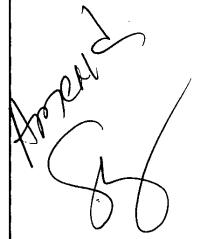


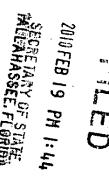
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: EASTERN NATIONAL MANAGEMENT SERVICES				
DOCUMENT NU	JMBER:	P94000044115		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	•	
Please return all co	orrespondence concerning th	is matter to the following:		
		:		
	RICHA	ARD M. ZELMAN, ESQ.		
	Name of Contact Person			
	SACHER, ZELMAN, H	ARTMAN, PAUL, BEILEY & ROLNICK		
		Firm/ Company		
	1401 BRIC	KELL AVENUE, SUITE 700		
		Address		
	ħ	MIAMI, FL 33131		
		ity/ State and Zip Code		
		•		
	RZELMAN@S	SACHERZELMAN.COM		
<del></del>	E-mail address: (to be use	d for future annual report notification)		
For further information	ation concerning this matter,	please call:		
iR	IS M. CASTILLO	at ( 305 ) 371-8797		
	of Contact Person	Area Code & Daytime Telephone Number		
		·		
Enclosed is a chec	k for the following amount n	nade payable to the Florida Department of State:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee &	✓ \$43.75 Filing Fee &  ☐ \$52.50 Filing Fee		
Li 355 I milg I cc	Certificate of Status	Certified Copy Certificate of Status		
		(Additional copy is enclosed) Certified Copy		
		(Additional Copy is end	:losed)	
Mailing A	ddress	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
· · · · · · · · · · · · · · · · · · ·		Tallahassee, FL 32301		

#### Articles of Amendment to Articles of Incorporation of

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MINTER 19 PM 1:44

# EASTERN NATIONAL MANAGEMENT SERVICES, INCORPOR

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

### P94000044115

(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:

The mame must be distinguishable and contain the word "corporation," "company," or "incorporated" of abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporate must contain the word "chartered," "professional association," or the abbreviation "P.A."				
Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u>				
тырш однее исинем <u>тоол он долже</u>	<u> </u>			
	<del></del>			
Enter new mailing address, if applicable				
(Mailing address MAY BE A POST OFFI	<u>(CE BOX</u> )			
If amending the registered agent and/or i	magistared office address	in Tilanida automatica una seri		
new registered agent and/or the new regi		m Florida, enter the name of the		
Name of New Registered Agent:				
	_			
New Registered Office Address:	(Florida street	address)		
New Registered Office Address:	(Florida street	address), Florida(Zip Code)		

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)

<u>Title</u>	Name	Address	Type of Action	
SVP	GERTRUDIS CARO	799 BRICKELL PLAZA MIAMI, FL 33131		
<u>Dir.</u>	ALBERTO COLON	799 BRICKELL PLAZA MIAMI, FL 33131		
Dir.	JIMMY FORREST	799 BRICKELL PLAZA MIAMI, FL 33131	[2] Add [2] Remove	
	ling or adding additional Articles, enditional sheets, if necessary). (Be sp			
F. 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:  (if not applicable, indicate N/A)				
	· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) adoption: January 27, 2010		
Effective date if applicable:	January 27, 2010  January 27, 2010	
<u> </u>	(no more than 90 days after amendment file date)	
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 amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Esh	15 0040	
Dated Feb	ruary 15, 2010	
Signature	The state of the s	
(Ву	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
••	• • • • • • • • • • • • • • • • • • • •	
	JIMMY FORREST	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	