

Sep 11 07 11:00a

Keleske & Van Eepoel, P.A.

(813) 254-0025

P. 1

Division of Corporations

Page 1 of 1

P94000093630

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BOYER INVESTMENT GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOYER INVESTMENT GROUP, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, BOYER INVESTMENT GROUP, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is JOHN BOYER, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 1, 1995.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing name in its entirety, and substituting the following therefore to wit:

"Article I
Name

The name of the corporation is "JOHN BOYER, INC."

ARTICLE III
Date of Adoption

The amendment was adopted on the 13th day of February, 2007.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

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P.3

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BOYER INVESTMENT GROUP, INC.
Page 2

Dated this 10th day of SEPTEMBER, 2007.


JOHN R. BOYER, SR., President

(((H07000226261 3)))

FROM : LAZARUS
Division of Corporations

V27830

FAX NO. : 3052201440

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SERVIENTREGA INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERVIENTREGA INTERNATIONAL, INC

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

OFFICER/DIRECTOR
ADD

MANUEL RODRIGUEZ
2509 NW 72 AVE # A
MIAMI, FL 33122
SECRETARY

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: Wednesday, 09/05/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

H 07 000 226699

FROM : LAZARUS

FAX NO. : 3052201440

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Signed this 6 day of September, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Rodriguez
Typed or printed name

Secretary
Title

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