

P96000008310

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Equiservice, Inc

400003094414--0

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*****35.00 *****35.00

FILED
JAN 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
JAN 11 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
✓ ___ Art. of Amend. File ___
___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
✓ ___ Cert. Copy ___
___ Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
___ Vehicle Search ___
___ Driving Record ___
___ UCC 1 or 3 File ___
___ UCC 11 Search ___
___ UCC 11 Retrieval ___
___ Courier ___

C. COULLIETTE JAN 11 2000

Signature

Requested by: CS

Name

Date 1/11

Time 9:10

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EQUISERVICE , INC.

EQUISERVICE , INC.

(present name)

FILED
00 JAN 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Yenissel Xiques, 8268 NW 103rd Street, Hialeah Gardens, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Yenissel Xiques, 8268 NW 103rd Street, Hialeah Gardens, Florida 33016; Amendment #3 - The new registered agent for the Corporation is Yenissel Xiques, 8268 NW 103rd St., Hialeah Gardens, Florida 33016.

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: 1/5/2000

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 5th day of January ~~x19~~ 2000.

EQUISERVICE, INC.

(Corporation Name)

By Yenissel Xiques
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Yenissel Xiques

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent
for the above named Corporation.

Yenissel Xiques
Yenissel Xiques