

P96000014426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

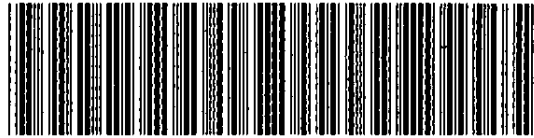
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/08--01016--002 **35.00

FILED
08 AUG 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

U.S. Courthouse

AUG 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NEW OFFICER
& Director
FORM

SUBJECT: ENCORE Services Inc
(Name of Corporation)

DOCUMENT NUMBER: P91000014424

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Riley
(Name of Person)

Encore Services Inc
(Name of Firm/Company)

270 NW 183 Street
(Address)

Miami FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Riley at (305) 654-1110
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Check # 8/1/08
7761
\$ 35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2008

PATRICIA RILEY
ENCORE SERVICES, INC.
270 N.W. 183RD ST
MIAMI, FL 33169

SUBJECT: ENCORE SERVICES, INC.
Ref. Number: P96000014426

We have received your document for ENCORE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file articles of amendment to add officers/directors to your corporation. You have used the wrong form for adding someone, it is only for resigning officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 408A00045514

RECEIVED
2008 AUG 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENCORE SERVICES INC

DOCUMENT NUMBER: PA6000014426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA RILEY
(Name of Contact Person)

ENCORE SERVICES INC
(Firm/ Company)

270 NW 183RD STREET
(Address)

MIAMI, FLORIDA 33169
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIA RILEY at (305) 654-1110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ENCORE Services Inc

(Name of corporation as currently filed with the Florida Dept. of State)

996 8888 14426

(Document number of corporation (if known))

FILED
08 AUG 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: BRAULIO GUTIERREZ
President 17304 WALKER AVENUE
PHOENIX SUITE 125
Secretary Miami, Florida 33175
Phone 305-654-1110

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 8/1/07

Effective date if applicable: 8/1/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Braulio Gutierrez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Braulio Gutierrez
(Typed or printed name of person signing)

President / Secretary / Director
(Title of person signing)
Treasurer

FILING FEE: \$35