

P9600017856

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000242143 3)))



H150002421433ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305) 558-5300
Fax Number : (305) 557-1934

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELTMART SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 OCT -8 PM 4:18

FILED

15 OCT -8 AM 7:19

FILED

T. LEMLEY

OCT 09 2015

[Handwritten signature]

**ARTICLES OF AMENDMENT
OF
BELTMART SERVICES, INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 27, 1996 and assigned document number P96000017856.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nancy E. Hernandez is *removed* as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Juan Carlos Perez, President/Director
Address: 8346 NW South River Drive, Unit A, Medley, Florida 33166

Nancy E Hernandez, Vice President/Director
Address: 8346 NW South River Drive, Unit A, Medley, Florida 33166

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Juan Carlos Perez
Address: 8346 NW South River Drive, Unit A, Medley, Florida 33166

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 5 day of October, 2015.

SIGNED, October 5, 2015.

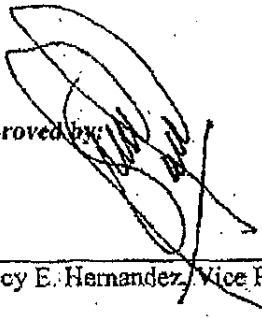


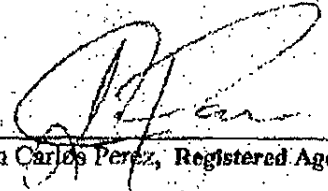
Juan Carlos Perez, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Approved by:


Nancy E. Hernandez, Vice President


Juan Carlos Perez, Registered Agent