

# P96000030676

## Florida Department of State

Division of Corporations  
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## To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ALL PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
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AMEND  
11/24  
JRB



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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DIVISION OF CORPORATIONS

November 24, 1999

ALL PROFESSIONAL SERVICES, INC.  
44 WEST 12TH STREET  
HIALEAH, FL 33010

SUBJECT: ALL PROFESSIONAL SERVICES, INC.  
REF: P96000030676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE "S" TO SERVICE.

PLEASE ADD A TITLE TO ARTICLE VII EXPLAINING WHAT THE ARTICLE PERTAINS TO.

IF VOTING GROUPS IS NOT APPLICABLE IN ARTICLE 4, YOU MIGHT WANT TO CHANGE THE BOX MARKED TO THE FIRST ONE.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6880.

Karen Gibson  
Corporate Specialist

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

ALL PROFESSIONAL SERVICES, INC.

730 SE 8 St., Hialeah, FL, 33010  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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). ARTICLE VII- DIRECTORS

ADDED:

1- Maria Teresa Saldarriaga  
5524 NW 5 St.  
Pembroke Pines, FL, 33028  
Vice-President

2- Alejandro Ramirez  
8760 SW 133 Ave. Rd  
Miami, FL, 33186  
Secretary

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 if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: 10/22/99

This instrument was prepared by:  
Ana Rodriguez, Accountant  
1890 SW 57 Ave. Suite 107  
Miami, FL, 33155

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## FOURTH: Adoption of Amendments (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 provide 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 519 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 shareholders action and shareholder action was not required.

Signed this day 22 of October, 1999.

Signature

x Julio F. Verea  
 (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 )

Julio F. Verea

Typed or printed name

President

Title

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