

3/14/97

P97000018126

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COMPREHENSIVE OUTREACH SERVICES, INC.

AUDIT NUMBER.....H97000004427

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H97000004427

FILED
97 MAR 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comprehensive Outreach Services, Inc.
(present name)

097000018126

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)

Delete: Lourdes A. Diaz as President

Add: Lourdes B. Diaz AS President

Delete: Manuel CERDA as VICE President

Add: CARMEN CERDA as Vice President

Lourdes A. Diaz and Manuel CERDA
were erroneously named as officers.
This is attested as of the date
of INCORPORATION.

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:

Prepared by: Osvaldo Campos Jr. CPA
10000 SW 56 ST. Suite 32 (305) 595-8220
Miami, FL - 33165
Osvaldo Campos Jr. CPA

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THIRD: The date of each amendment's adoption: Feb. 26, 1997.

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.

Signed this 14 day of March, 19 97.

Signature

Oswaldo Campos Jr.
(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)

Oswaldo Campos Jr.
Typed or printed name /

Incorporator

Title

Oswaldo Campos Jr.

Prepared by:

Oswaldo Campos, Jr., C.P.A.
10000 SW 56 St. Suite 32
Miami, FL. 33165

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FINKEL BUSINESS & REAL ESTATE BROKERS INC.

101 NORTH STATE ROAD7

SUITE # 7

MARGATE FLORIDA 33063

PHONE (954) 974-0500

e-mail brokermf@bellsouth.net

March 4, 1997

Kathy Hyman, Document Specialist
New Filing Section

This is to inform you that my zip code has been changed from 33308 to 33063.

Thank you


Michael L. Finkel (secy treas)

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