

P98000017906

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEW DAWN GROUP SERVICES CORP.

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

Amendment  
12-22-98

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# Florida Department of State

Division of Corporations

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Sandra B. Morham, Secretary of State

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DIVISION OF CORPORATIONS

150)487-6013

12/09/98 09:23 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1998

NEW DAWN GROUP SERVICES CORP.  
2101 NW SOUTH RIVER DR  
MIAMI, FL 33125

SUBJECT: NEW DAWN GROUP SERVICES CORP.  
REF: P98000017906

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 REGISTERED AGENT CAN NOT BE DELETED IN AN AMENDMENT. A REGISTERED AGENT RESIGNATION MAY BE FILED OR A CHANGE OF AGENT MAY BE PREPARED.

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

FAX Aud. #: H98000022863  
Letter Number: 498A00058058

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW DAWN GROUP SERVICES CORP.**

(present name)

FILED  
98 DEC 21 PM 1:21  
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TALLAHASSEE, FLORIDA

*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)

MAGDA L. CRUZ, DELETED AS PRESIDENT, AND REGISTERED AGENT.

The name and address of the new registered agent is:

Rene Hernandez 2101 NW South River Dr. Miami, FL 33125

I accept the designation as registered agent

*Rene Hernandez*

**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: 9-30-98

**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.

Prepared by: Magda L. Cruz,  
2101 South River Dr.  
Miami, FL 33125  
(305) 448-3898

(continued)

Signed this 2 day of DECEMBER, 19 98.

Signature

X Magda L. Cruz

(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)

MAGDA L. CRUZ

Typed or printed name

PRESIDENT.

Title