

P9 8000076800

Florida Department of State
Division of Corporations
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(((H99000015402 3)))

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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

FILED
99 JUN 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH FLORIDA CONSULTANTS, INC.

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

Amendment
6-25-99 DC

June 24, 1999

SOUTH FLORIDA CONSULTANTS, INC.
900 W 49TH ST
326
HIALEAH, FL 33012

SUBJECT: SOUTH FLORIDA CONSULTANTS, INC.
REF: P98000076800

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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Someone has signed as Registered Agent. Is the registered agent changing????

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000015402
Letter Number: 099A00033724

FILED
99 JUN 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA CONSULTANTS, INC.

(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)

ADDED: MAICO M. RODRIGUEZ
PRESIDENT

900 West 49 Street #422 Hialeah,
Florida 33012

ADDED: ROSA CASTILLO
VICE - PRESIDENT

900 West 49 Street #422 Hialeah,
Florida 33012

DELETED: ALAND ALICEA AS PRES.

The name and address of the registered agent is:

Maico M. Rodriguez 900 West 49th St., #422
Hialeah, FL 33012

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: 6/16/99

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 16TH day of JUNE, 19 99

Signature *Alana Nices*
(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)

Alana Nices
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Signature] Maico M. Rodriguez
Registered Agent
6-16-99
DATE

**SOUTH FLORIDA CONSULTANTS
INC.**

900 West 40 St.
Suite 421
Miami, FL 33132

June 16, 1999

REF: Amendment to Corporation
and its share holders

I Aland Alicea agree to give over South Florida Consultants Inc. to Mr. Maico Rodriguez V.P. of said corporation, the shares that I own 100 (one hundred) will be purchased by Mr. Maico Rodriguez V.P. of said corporation at the amount of 1.00 (one dollar) per share total amount will be \$ 100.00.

At this time I resign all my rights as president of SOUTH FLORIDA CONSULTANTS Inc. and give 100% ownership to Mr. Maico Rodriguez.

Aland Alicea



Sincerely,
Maico Rodriguez V. P.

