

P98000076800

SOUTH FLORIDA CONSULTANTS, INC.
900 WEST 49 th Street., Suite # 422
Hialeah, FL. 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 SEP 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/20/99-01090-013
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

SOUTH FLORIDA CONSULTANTS, INC.
900 West 49th Street, Suite 422
Hialeah, FL 33012

SUBJECT: SOUTH FLORIDA CONSULTANTS, INC.
Ref. Number: P98000076800

We have received your document for SOUTH FLORIDA CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please fill in the date of adoption of the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

~~SOUTH FLORIDA CONSULTANTS, INC.~~
~~900 West 49th Street, Suite 422.~~
~~Hialeah, FL 33012~~

(LAZARUS)
walk-in

SUBJECT: SOUTH FLORIDA CONSULTANTS, INC.
Ref. Number: P98000076800

We have received your document for SOUTH FLORIDA CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption of the amendment. Please indicate the article number that is being amended, added or deleted. If you are changing the registered agent the agents name and address must be listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00044632

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)

The following are the articles of amendment to this Corporation:

South Florida Consultants, Inc. will split its shares

50/50. It will show:

Maico Rodriguez (President of said Corporation with 50% Shares

Rosa Castillo (V. President of said Corporation with 50% Shares

Let this Corporation show that it has split its shares equally

50/50

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:

Maico Rodriguez 50%

Rosa Castillo 50%

THE STOCK CERTIFICATES WILL BE ISSUED AS LISTED ABOVE

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/16/99

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 16 day of August, 19 99

Signature X

(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)

Maico Rodriguez

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.

X Rosa Castillo V. President

August 16, 1999

DATE