

P99000016360

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## A-1 PROFESSIONAL SERVICES CLUB CORP.

Certificate of Status	0
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AMEND  
RC-31

3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 31, 1999

A-1 PROFESSIONAL SERVICES CLUB CORP.  
1800 S.W. 1ST STREET  
MIAMI, FL 33135

SUBJECT: A-1 PROFESSIONAL SERVICES CLUB CORP.  
REF: P99000016360

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 PROFESSIONAL SERVICES CLUB CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The Amendments adopted are as follow:

**1.- Article VIII.- Directors**

Rita DeCastro - President 50 % of Stocks 7935 S.W. 12<sup>th</sup> Street  
Miami, Fl. 33144

Rolando Pita Arza-Vice President 50 % of Stocks 1800 S.W. 1<sup>st</sup> Street #206  
Miami, Fl. 33135

**SECOND:** This amendment does not provides for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment adoption was March 29, 1999

**FOURTH:** Adoption of Amendment

☐ The amendment were approved by the shareholders.

The number of votes cast for the amendment were sufficient for approval.

Signed this day 29 of March 1999

Signature Rita de Castro  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rita de Castro President  
Typed or printed name Title

Signature Francisco Castro  
(Ex-president)

FRANCISCO CASTRO EX-PRESIDENT  
Typed or printed name Title

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TALLAHASSEE, FLORIDA

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