

P99000024854

Florida Department of State
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BASIC AMENDMENT

TAINO MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
4/24/01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAINO MANAGEMENT SERVICES, INC.

P99000024854

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 new Registered Agent will be:

Jose M. Ojeda Jr.
1391 SW 82 AVE.
Plantation, FL 33324

The new officers / Directors shall be:

Maria Rouse (P/S)
768 NW 91 AVE.
Plantation, FL 33324

Jose M. Ojeda (V/T)
1391 SW 82 AVE.
Plantation, FL 33324

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: Nov. 3, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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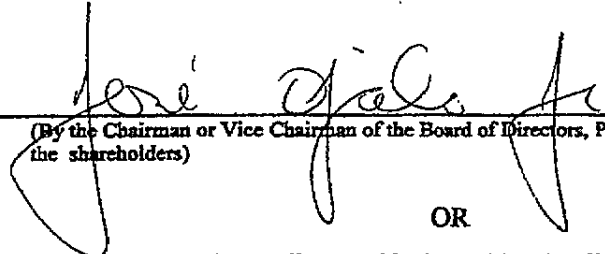
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of April, 2000.

Signature


(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).

Jose M. Ojeda
Typed or printed name

(Director)
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

José Ojeda Jr.
(SIGNATURE)

4-17-01
(DATE)

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