

P99000052879

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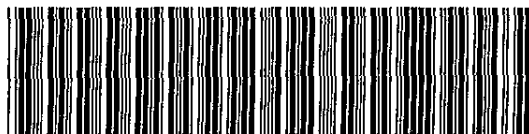
(Business Entity Name)

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FILED
2005 MAY 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital Investment Services, Inc.

DOCUMENT NUMBER: P99000052879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Escobio

(Name of Contact Person)

Capital Investment Services, Inc.

(Firm/ Company)

2121 Ponce De Leon Blvd., Suite 340

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Escobio

(Name of Contact Person)

at (305)

446-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2005

SUSAN ESCOBIO
CAPITAL INVESTMENT SERVICES, INC.
2121 PONCE DE LEON BLVD., STE. 340
CORAL SPRINGS, FL 33134

SUBJECT: CAPITAL INVESTMENT SERVICES, INC.
Ref. Number: P99000052879

RECEIVED
05 MAY 20 PM 3:45
DIVISION OF CORPORATIONS

We have received your document for CAPITAL INVESTMENT SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00034614

Correction is Attached.

*Thank you,
Susan Escobio
305. 446-4800*

**Articles of Amendment
to
Articles of Incorporation

Capital Investment Services, Inc.

Document #P99000052879**

**FILED
2005 MAY 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is:

CAPITAL INVESTMENT SERVICES, INC.

and the principal place of business is:

**2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134**

ARTICLE IV, AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and the securities market and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value in the judgment of the directors, equivalent to or greater than the full par value of the shares. Holders of common stock are entitled to vote on all questions on the basis of one vote per share and the majority of the voting shares shall prevail. If 50% or less of the shares vote, that voting majority shall vote and there shall be no cumulative voting.

ARTICLE V, REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation in the State of Florida is 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, Florida 33134, and the name of the initial registered agent is Robert J. Escobio.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

Officers:

Chairman/ Chief Executive Officer	Robert J. Escobio	2121 Ponce De Leon Blvd., #340 Coral Gables, FL 33134
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Secretary/Treasurer Chief Financial Officer	Susan Escobio	2121 Ponce De Leon Blvd., #340. Coral Gables, FL 33134
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Directors:

Robert J. Escobio
Susan Escobio

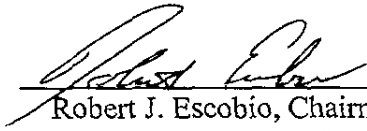
ARTICLE VII, INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is:

Salomon B. Esquenazi, Esq.
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Capital Investment Services, Inc. in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


Robert J. Escobio, Chairman & CEO
Capital Investment Services, Inc.
February 10, 2005

The date of each amendment(s) adoption: 2/10/05

Effective date if applicable: February 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of May, 2005.

Signature Susan Escobio
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Escobio
(Typed or printed name of person signing)

Secretary/Treasurer/CFO
(Title of person signing)

FILING FEE: \$35