

# P99000106194

Florida Department of State  
Division of Corporations  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

MARIGOLD SERVICES & CONSULTING, INC.

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

*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MARIGOLD SERVICES & CONSULTING, INC.**

(present name)

**FILED**  
00 MAY -3 PM 4:32  
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TALLAHASSEE, FLORIDA

*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)

**Amendment to Article IV:** The name of the registered agent of the Corporation has changed to:  
Gonzalo Lopez  
12490 S.W. 97 St.  
Miami, FL 33186

**Amendment to Article V:** Marisel Roque resigns as Member of the Board of Directors.

**Amendment to Article VII:** Marisel Roque resigns as President of the Corporation and the new President is Gonzalo Lopez.

**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:

Marisel Roque has transferred 100% of her Shares of Stock to Gonzalo Lopez

THIRD: The date of each amendment's adoption: May 1, 2000

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.

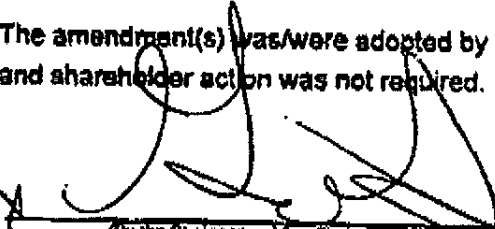
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

☐ 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.

Signature



I Accept The Designation as registered agent.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

Gonzalo Lopez

(typed or printed name)

President