

S99078

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((H00000028348 1)))

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BASIC AMENDMENT

SERVICE GROUP MANAGEMENT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

SERVICE GROUP MANAGEMENT, INC.
14970 SW. 46 TERR
MIAMI, FL 33185US

SUBJECT: SERVICE GROUP MANAGEMENT, INC.
REF: S99078

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.

What is Article 4 amending?????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FILED
00 MAY 30 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

HOO-28348

SERVICE GROUP MANAGEMENT, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 3: DELETE ZUZEL KEY AS REGISTERED AGENT. ADD JUAN C. SANCHEZ AS
REGISTERED AGENT AT 14970 SOUTHWEST 46 TERRACE, MIAMI, FLORIDA 33185.

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

ARTICLE 4: DELETE DIRECTOR: ANA R. SANCHEZ 13532 SOUTHWEST 62 STREET, MIAMI, FLORIDA
DELETE DIRECTOR: ZUZEL KEY, 7501 SOUTHWEST 137 COURT, MIAMI, FLORIDA

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: 05/24/00

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24TH DAY OF MAY, 2000.

SIGNATURE:

Juan C. Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JUAN C. SANCHEZ
TITLE: INCORPORATOR

HOO-28348

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.