

P04000147509

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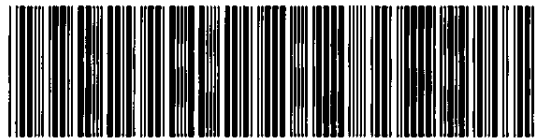
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1000 SERVICES, CORP.

DOCUMENT NUMBER: P04000147509

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

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA

Name of Contact Person

ACCOUNT BOOKKEEPING CORP

Firm/ Company

5950 LAKEHURST DR STE 246

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE SOUSA

Name of Contact Person

at (407)

898.1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1000 SERVICES, CORP.**

FILED
2009 OCT 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P04000147509

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.
FIRST: Amendment adopted:

ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

ROTONDO, MARCO A
5459 VINELAND ROAD, #4202
ORLANDO FL 32811

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature _____



ARTICLE VII

The officers and Directors of the Corporation are:

DIRECTOR PRESIDENT (DP):

ROTONDO, MARCO A
5459 VINELAND ROAD, #4202
ORLANDO FL 32811

SECRETARY(S):

LIMA, WILSON
4708 LB MCLEOD RD STE 11
ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 10/23/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 23rd, 2009.

A handwritten signature in dark ink, appearing to read 'Wilson Lima', is written over a horizontal line.

WILSON LIMA – SECRETARY