

PD6000009960

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AP HERNANDEZ LAWN SPRINKLERS CORPORATION**

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Page Count	02
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Amend @ 7/9/13



July 8, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AP HERNANDEZ LAWN SPRINKLERS CORPORATION
7790 NW 200 ST.
HIALEAH, FL 33015

SUBJECT: AP HERNANDEZ LAWN SPRINKLERS CORPORATION
REF: P06000009960

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Irene Albritton
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H 13000152427

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AP HERNANDEZ LAWN SPRINKLERS CORPORATION (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII: To remove Alain Piedra as Registered Agent. To appoint Gema Castillo de Tinoco as Registered Agent. With an address of: 870 West 23 St Hialeah, FL 33010

ARTICLE VIII: To remove Alain Piedra as President. To appoint Gema Castillo de Tinoco as President.

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: July 8, 2013

FOURTH: Adoption of Amendment(s) (check one)

- X 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 XX."

- 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 8th day of July, 2013.

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 of adopted by the directors)

OR (By an Incorporator if adopted by the Incorporators)

Alain Piedra Typed or printed name

President Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

Registered Agent Signature

2-8-13 Date

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