

Jun 10 04 02:33 ECFS

Division of Corporations

305-44-4977

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Florida Department of State
Division of Corporations
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(((H04000123708 3)))

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BASIC AMENDMENT

E & F SEPTIC TANK INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

06/11/04

DC

(((H04000123708)))

Articles of Amendment
to
Articles of Incorporation
of

E & F SEPTIC TANK INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000133210

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****THE SHAREHOLDER ARE AS FOLLOWS:**LUIS LUIS 90%JORGE MILLAN 10%3530 45 AVE NENAPLES, FL 34120**THE PRINCIPAL/MAILING, REGISTERED AGENT AND DIRECTORS ADDRESS IS:**3530 45 AVE NENAPLES, FL 34120

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

LUIS LUIS 90%JORGE MILLAN 10%

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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((H04000123709)) amendment(s) adoption: 06-10-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

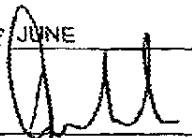
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10 day of JUNE, 2004

Signature


(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)

JORGE MILLAN

(Typed or printed name of person signing)

D

(Title of person signing)

FILING FEE: \$35