

No 7000002974

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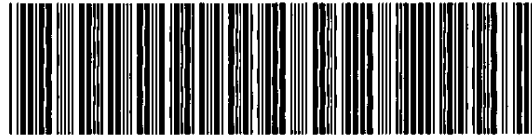
(Business Entity Name)

(Document Number)

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07 APR 16 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 APR 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Goulet APR 23 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F. A. A. ENVIRONMENTAL ENGINEERING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2007

LAZARUS

MIAMI, FL

SUBJECT: F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.
Ref. Number: N07000002974

We have received your document for F.A.R.A. ENVIRONMENTAL ENGINEERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 707A00025323

RECEIVED
07 APR 23 AM 10:42
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

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

N07000002974

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

REINALDO ALMEIDA	President
JUAN CARLOS MAIMONE	Vice-President
ELIER RODRIGUEZ	Secretary
JOE L. ORRIOLS	Secretary
REINALDO SANTOS	Secretary
NOEL R. PUIG II	Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 23 AM 11:55

APPROVED
AND
FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/31/2007

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

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NOEL R. PUIG II

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35