

P00000096623

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

400006350334--2

-07/12/02--01036--003

*****70.00 *****70.00

3500

1. PLUMPOOTS ARE US CORP.

(Corporation Name)

(Document #)

2. LIFT STATIONS R US CORP.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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(Corporation Name)

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FILED
02 JUL 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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C. Coulllette JUL 15 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: PUMP OUTS ARE US CORP.
Ref. Number: P00000096623

We have received your document for PUMP OUTS ARE US CORP. 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 address for the registered agent must be a street address, not a p.o. box.

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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Cheryl Coulliette
Document Specialist

Letter Number: 602A00043307

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02 JUL 15 PM 3:06
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TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUMP OUTS ARE US CORP.

FILED
02 JUL 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE VI

The names and address of the members of the Board of Directors and officers of the corporation, who shall hold office for the first year or until his successor (s) are duly elected and qualified shall be:

BOARD OF DIRECTORS

Dunia Olivera	P.O. Box 570762
	Miami, Florida 33251-0762

OFFICERS

President, Vice President, Secretary and Treasurer

Dunia Olivera	P.O. Box 570762
	Miami, Florida 33251-0762

SECOND: Amendments adopted:

ARTICLE XII

The registered Agent for services of process in the State of Florida and its registered office shall be:

Dunia Olivera
440 E. 23rd Street, Unit #1301
Miami, Florida 33013

THIRD: Amendments adopted:

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:

NONE

FOURTH: Amendments adopted:

The date of each amendment's adoption: July 11, 2002

FIFTH: Adoption of Amendments

- ☐ The amendments were adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of July 2002.

Signature: 
Luis Bellon – President

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Signed this 11th day of July 2002.

Signature: 
Dunia Olivera – Newly Appointed President