

P000000097611

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
01 FEB 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 21 AM 7:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & D ALL SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRS
2/21

H/010000190461

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & D ALL SERVICES, CORP.

(Present name)

FILED
01 FEB 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 VI OFFICERS & DIRECTORS

MONTOYA LUZ
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

REGISTERED AGENT

MONTOYA LUZ
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

PRESIDENT

CAPIRONE JORGE E
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

VICEPRESIDENT

CUZZILLA NORBERTO
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

SECRETARY

DELETE

MONTOYA LUZ
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

REGISTERED AGENT

Nora Arnoldo
4080 SW 84002
Miami, FL 33155 H/010000190461

H010000190461

MONTOYA LUZ
2921 COLLINS AVE
MIAMI BEACH, FL. 33144

PRESIDENT

ADD:

GUSTAVO INGARAMO
2935 COLLINS AVE
MIAMI BEACH, FL. 33140


REGISTERED AGENT

GUSTAVO INGARAMO
2935 COLLINS AVE
MIAMI BEACH, FL. 33140


PRESIDENT

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

MARIO ISIDORO ANCONETANI
2935 COLLINS AVE
MIAMI BEACH, FL. 33140

TREASURER

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THIRD: The date each amendment's adoption: 2-20-01

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

☒ 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 _____
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 20 day of February 2001

Signature [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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Ingarano
Typed or printed name

President.
Title

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