

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P010000003788

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031405 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

RECEIVED

01 MAR 28 PM 1:59

DIVISION OF CORPORATIONS

FILED  
01 MAR 28 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

POMPANO ENGINEERING, INC.

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

AMEND  
KRB  
3/28/01  
(2)

HO1000031405

FILED  
01 MAR 28 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POMPANO ENGINEERING, INC.

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

FIRST: Amendments adopted:

ARTICLE VII

The names and addresses of the director(s) and officer(s) of the corporation who shall hold office for the first year or until his successor(s) is duly elected and qualified, shall be:

Diogenes Arrieta  
President, Secretary and Treasurer, and sole Director  
7760 N.W. 7<sup>th</sup> Street  
Pembroke Pines, FL 33024

ARTICLE V

The registered office of this corporation shall be located at 7760 N.W. 7<sup>th</sup> Street, Pembroke Pines, FL 33024, with the privilege of having its office and branch offices at other places within or without the State of Florida. The registered agent at that address shall be Diogenes Arrieta.

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:

Not applicable

HO1000031405

1101000031405

**AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is  
submitted:

1. POMPANO ENGINEERING, INC., a Florida corporation, has  
named Diogenes Arrieta, whose address is 7760 N.W. 7<sup>th</sup> Street, Pembroke Pines, FL  
33024, its statutory registered agent.

Having been named the statutory agent of the above-named 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.

Diogenes Arrieta  
Diogenes Arrieta, Registered Agent

Dated this 1st day of March, 2001.

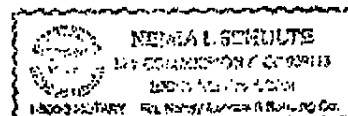
STATE OF FLORIDA }  
COUNTY OF BROWARD } ss:

The foregoing instrument was acknowledged before me on this 1st day of  
March, 2001 by Diogenes Arrieta as President and as Registered Agent of Pompano  
Engineering, Inc. on behalf of the Corporation.

Nenna L. Schulte  
Notary Public, State of Florida

My commission expires:

Nenna L. Schulte  
Printed Name of Notary Public



Form of I.D.

☒ Personally Known  
☐ Other No.

1101000031405

HC/000031405

THIRD: The date of each amendment's adoption: January 10, 2001

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 22<sup>nd</sup> day of March, 19 2001

Signature Diogenes Arrieta  
(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)

Diogenes Arrieta

Typed or printed name

President/Sole Director

Title

HC/000031405