

P01000006645

Dalia Accounting Service, Inc.
680 S. Military Trail
West Palm Beach, FL 33415

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 SEP 13 AM 9:13

Amendment
LTS

Dalia Accounting Service, Inc.

September 08, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: : Articles of Amendment to Articles of Incorporation
: NO LIMIT HAULING, INC.

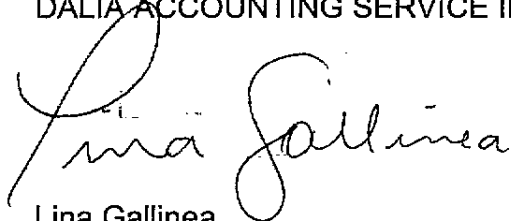
Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

A handwritten signature in black ink, appearing to read "Lina Gallinea", is written over the typed name.

Lina Gallinea
561-478-1777

680 South Military Trail, West Palm Beach, FL 33415 * (561) 478-1777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NO LIMIT HAULING, INC.

(present name)

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: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V – DIRECTORS

DELETE OLD DIRECTOR: OSCAR SUAREZ

ADD A NEW DIRECTOR: GUILLERMO MONZON – DIRECTOR
4621 SW 7TH PLACE
CAPE CORAL, FL 33914

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:

THIRD: The date of each amendment's adoption: September 8, 2004

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 8th day of Sept., 2004.

Signature

Oscar Garcia

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR GARCIA - DIRECTOR

Typed or printed name

DIRECTOR

Title