

# P01000087781

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ALL TOWN MIAMI SEPTIC INC.

Certificate of Status	0
Certified Copy	1
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AMENDED  
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL TOWN MIAMI SEPTIC INC.

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(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 No. VI ADDED NEW DIRECTOR

CARLOS HUMBERTO POLLES  
DIRECTOR.

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:

SAME

THIRD: The date of each amendment's adoption: NOV 5, 2001

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## 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 5 day of NOVEMBER, 2001.

Signature Jorge A. Torres Director  
(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)

JORGE A. TORRES DIRECTOR

Typed or printed name

DIRECTOR

Title

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