

PO1000104300

BRITTANIA UTILITY SITE, INC.  
10651 N. Kendall Dr. Suite 205  
Miami, FL 33176

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:00

February 15, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/21/02--01045--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

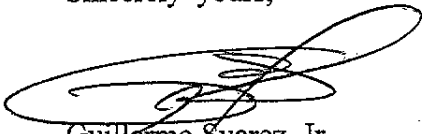
Enclosed please find Articles of Amendment to Articles of Incorporation for Britannia Site Utility, Inc. along with check #1275 in the amount of \$43.75 for the \$35.00 filing fee and for a certified copy of the amendment.

The address and phone number for the corporation is:

Brittania Site Utility, Inc.  
10651 N. Kendall Dr. Suite 205  
Miami, FL 33176

Phone: (305) 256-0306

Sincerely yours,

  
Guillermo Suarez, Jr.  
President

Martha gave Authorization  
add name & Title for The  
person signing. 2/25  
JP

NE

V SHEPARD FEB 26 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 21 PM 3:00

BRITTANIA SITE DEVELOPMENT AND CONTRACTORS, INC.  
(present name)

P01000104300

(Document Number of Corporation (If known))

*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 I

The name of the corporation is changed to:

BRITTANIA SITE UTILITY, INC.

**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: 11-7-01

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 15<sup>th</sup> day of FEBRUARY, 2002

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)

\_\_\_\_\_  
(Typed or printed name)

Director

\_\_\_\_\_  
(Title)