

# **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.

(((H09000233918 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)617-6380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & P SERVICES AND REPAIRS, INC.

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/3/2009

EMPIRE CORP KIT

9696889908

11:03/2009 14:11

H09000233918



### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# P & P SERVICES AND REPAIRS, INC.

#### Document No. P02000008042

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article VII - BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

## REMOVE DIRECTOR AND OFFICER

Eblys Pereda, Vice President 3335 West 13<sup>th</sup> Avenue Hialeah, Florida 33012

#### ADD NEW DIRECTOR AND OFFICER

Jesus Cobos, VIce President 19341 Northwest 10<sup>th</sup> Street Pembroke Pines, FL 33029

SECOND:

The date of each amendment's adoption is October 29, 2009. •

THIRD:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not

required.

Signed this 2

day/of

lovember, 2009.

Signature

(By the Chairman or V Chairman of the BofD, President or other officer if adopted by the

shareholders; By the piroctor or incorporator if adopted by such)

Name

Juan Pablo Reyes

(Print Name)

President |

(Title)

H09000233918

CRETARY OF STATE LAHASSEE, FLORIDA

11/03/2009 14:11 802/20/11