

Pa200000294/02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

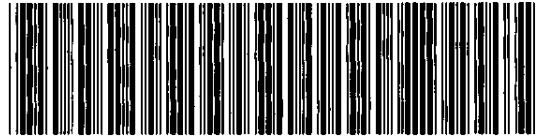
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500272176995

*Name Change
& Amend*

04/28/15--01029--015 **35.00

FILED
2015 MAY 27 PM 1:16
TALLAHASSEE, FLORIDA
CLERK OF STATE

MAY 28 2015

A RAMSEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2015

Luis F. Lara
53 Terrace Recycling Facility, Inc.
7000 NW 53rd Terrace
Miami, FL 33166

SUBJECT: 53 TERRACE RECYCLING FACILITY, INC.
Ref. Number: P02000029402

We have received your document for 53 TERRACE RECYCLING FACILITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L12000135755.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 615A00009408

RECEIVED
15 MAY 27 PM 2:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Miami May 19, 2015

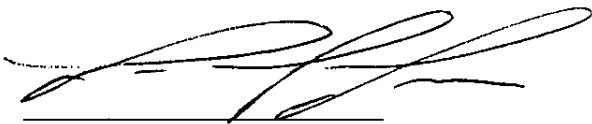
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Ref: Amendment of Document P02000029402

Dear Sirs:

Regarding the matter of reference, We are attaching the correction of the new name
DIVERSIFIED CONTRACTORS I, INC. of the corporation. We are enclosing copy the letter
dated May 6, 2015

Very Truly Yours

A handwritten signature in black ink, appearing to read 'Luis F. Lara', written over a horizontal line.

Luis F. Lara
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 53 TERRACE RECYCLING FACILITY, INC.

DOCUMENT NUMBER: P02000029402

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS F. LARA

Name of Contact Person

53 TERRACE RECYCLING FACILITY, INC.

Firm/ Company

7000 NW 53RD TERRACE

Address

MIAMI, FL. 33166

City/ State and Zip Code

dciluis@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS F. LARA

at (305)

885-8851

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2015 MAY 27 PM 1:16

53 TERRACE RECYCLING FACILITY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) FLORIDA

P02000029402

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

DIVERSIFIED CONTRACTORS I, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

[illegible]

April 22, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

April 22, 2015
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS F. LARA

(Typed or printed name of person signing)

(Title of person signing), President