

RB 2000090741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

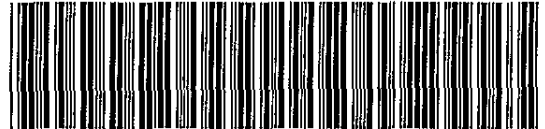
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032189239

04/09/04--01025--009 **43.75

FILED
04 APR -9 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRB 4/16.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE DUCTWORK, INC

DOCUMENT NUMBER: P02000090741

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

Please return all correspondence concerning this matter to the following:

SUYIN DIAZ

(Name of Person)

VARGAS, PIEDRA & CO.

(Name of Firm/ Company)

780 NW 42 AVENUE, SUITE 516

(Address)

MIAMI, FLORIDA 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUYIN DIAZ

(Name of Person)

at (305) 443-7122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ELITE DUCT WORK, INC.

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

FILED
04 APR -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000090741

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE -5 (OFFICERS) TO BE AMENDED AS FOLLOWS:

JOSE R. DIAZ/PRESIDENT

ALIAN DIAZ/VICE-PRESIDENT

TANIA DIAZ/TREASURER

(Attach additional pages if necessary)

If an amendment provides for 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)

SHARES TO READ AS FOLLOWS:

JOSE R. DIAZ 50%, ALIAN DIAZ 35% , TANIA DIAZ 15%

(continued)

The date of each amendment(s) adoption: APRIL 02, 2004

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 2ND day of APRIL, 2004

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)

JOSE R. DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35