

08/17/2010 11:05 AM 3052201440 LAZARUS PAGE 01/04  
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# P03000005138

Florida Department of State  
Division of Corporations  
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(((H10000184662 3)))



H100001846623ABC

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EAGLE CRANE SERVICE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Amend  
@ 8/17/10

Articles of Amendment **H10000184662**  
to  
Articles of Incorporation  
of

**EAGLE CRANE SERVICE, CORP.**

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

**P03000005138**

(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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_

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**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: **GRETER PACIOS**


**4540 S W 104TH AVE**

New Registered Office Address: (Florida street address)

**MIAMI**, Florida **FL 33165**  
(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T	GRETER PACIOS	4540 S.W.104TH AVE MIAMI, FL 33165-5635	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	ROBERTO ECHEVARRIA	4540 S.W.104TH AVE MIAMI, FL 33165-5635	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	MARGOT MANTECON	4540 S.W.104TH AVE MIAMI, FL 33165-5635	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**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)

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H10000184662

The date of each amendment(s) adoption: AUGUST 8, 2010 7 1 0 0 0 0 1 0 0 0 0  
(date of adoption is required)

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

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.

Dated AUGUST 8, 2010

Signature Roberto Echevarria

(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)

ROBERTO ECHEVARRIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)