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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

BORECOVERY, ENGINEERING AND CONSULTING, CORP.

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1 of 1
Amend + N/C

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10/6/03 2:52 PM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2003

BG RECOVERY, ENGINEERING AND CONSULTING, CORP.
19266 SW 25TH COURT
MIRAMAR, FL 33029

SUBJECT: BG RECOVERY, ENGINEERING AND CONSULTING, CORP.
REF: P03000041757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The date of signing by the president is not acceptable.

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

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Teresa Brown
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.

BG Recovery, Engineering and Consulting, Corp.
(PRESENT NAME)

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

Change ARTICLE I, NAME:

The Name of the Corporation shall be:

Aquarium House, Corp.

The principal place of business of this corporation shall be:

Aquarium House, Corp.
Change: 19138 SW 26th Street
Miramar, Florida. 33029.

Change: ARTICLE III CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

<u>Name & Address</u>	<u>Shares:</u>
<i>Jose Rafael Gonzalez 19138 SW 26th Street Miramar, Florida. 33029</i>	50 %
<i>Ana Lucia Gonzalez 19138 SW 26th Street Miramar, Florida. 33029.</i>	50 %

Change: ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (as) of the officer (s) and director (s), if any, who shall hold office the year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

Name & Address

Title:

*Jose Rafael Gonzalez
19138 SW 26th Street
Miramar, Florida. 33029*

President

*Ana Lucia Gonzalez
19138 SW 26th Street
Miramar, Florida. 33029.*

Vice-President

*Salvadora Altuve
19138 SW 26th Street
Miramar, Florida. 33029.*

Secretary

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 7th, 2003

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.

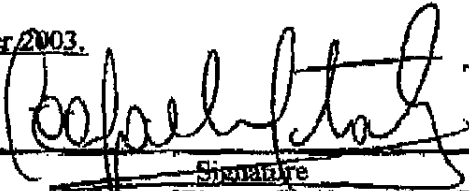
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 director 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 7th Days of October 2003.



A handwritten signature in black ink, appearing to read 'Jose Rafael Gonzalez', is written over a horizontal line. Below the line, the word 'Signature' is printed in a small font.

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders

JOSE RAFAEL GONZALEZ
PRESIDENT.