

P03000106251

Florida Department of State

Division of Corporations

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To:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.

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Amendment

10/08/03

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2003

ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
69 BAHAMA AVENUE
KEY LARGO, FL 33037

SUBJECT: ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
REF: F03000106251

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.

Please accept our apology for failing to mention this in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000289771
Letter Number: 703A00054897



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
69 BAHAMA AVENUE
KEY LARGO, FL 33037

SUBJECT: ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
REF: P03000106251

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000289771
Letter Number: 603A00054807



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
69 BAHAMA AVENUE
KEY LARGO, FL 33037

SUBJECT: ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
REF: P03000106251

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Gladia E. Hood
Secretary of State

October 6, 2003

ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
69 BAHAMA AVENUE
KEY LARGO, FL 33037

SUBJECT: ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
REF: P03000106251

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Teresa Brown
Document Specialist

FAX And. #: H03000289771
Letter Number: 103A00054682

HO3-289771

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 3: REGISTER AGENT NAME SHALL BE CHANGE TO:
IRAMY MONTEAGUDO, 69 BAHAMA AVENUE, KEY LARGO, FL. 33037**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/03/03

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 3RD DAY OF OCTOBER, 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: TRAMY MONTEAGUDO

TITLE: INCORPORATOR

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H03-289771

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for **ALL COUNTIES DEMOLITION & EQUIPMENT SERVICES, INC.**

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

H03-289771