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Florida Department of State
Division of Corporations
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Amnd

R. WHITE
SEP 13 2018

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

Email Address: Ashley@brothersbackflow.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROTHERS BACKFLOW SPECIALISTS, INC.

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September 7, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROTHERS BACKFLOW SPECIALISTS, INC.
6800 SW 40 STREET
#439
MIAMI, FL 33155

SUBJECT: BROTHERS BACKFLOW SPECIALISTS, INC.
REF: P03000115996

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 submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

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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Darlene Connell FAX Aud. #: 518000260312
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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FL

BROTHERS BACKFLOW SPECIALISTS, INC.
Document No. 183000115996

Pursuant to the provisions of Section 607.1406, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **ARTICLE IV - Initial Officers and Directors:**

DELETE: Gene Davens (Treasurer)
12040 SW 26th Court
Davie, FL 33330

ADD: Pedro Santana as
(Secretary/Director)
6800 SW 4th Street
Suite 439
Miami, FL 33155

ADD: Ashley Pizarro as
(President/Treasurer/Director)
8800 SW 40th Street
Suite 439
Miami, FL 33155

SECOND: The date of the amendment's adoption is: September 4, 2018.

THIRD: Adoption of Amendment(s)

Σ The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 4th day of September, 2018.

Signature

Name: Ashley Pizarro
Title: President/Treasurer/Director