

FROM :

Division of Corporations

FAX NO. (305) 382-7

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P03000116776

Florida Department of State
Division of Corporations
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((H03000324683 3)))

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BASIC AMENDMENT

FIRE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment
12/03/03

DC

FROM :

FAX NO. : 3854458297

Nov. 02 2003 01:39PM P5
WASHINGTON



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

FIRE CONSULTANTS, INC.
2027 SHERMAN ST
HOLLYWOOD, FL 33020

SUBJECT: FIRE CONSULTANTS, INC.
REF: P03000116776

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

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

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

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. #: H03000324683
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Fax Audit No. (H03000324683 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRE CONSULTANTS, INC.

(present name)

P03000116776

(Document Number of Corporation)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 DEC -3 PM 4:47

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)

ARTICLE VI

The name and Florida street address of the registered agent is: EMILIO LEO CASTRO, 10041 SW 42 STREET, MIAMI, FL 33165.

ARTICLE VII

The number of directors constituting the board of directors of the corporation is (1). The name and address of the person who is to serve as board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
EMILIO LEO CASTRO	P, S	10041 SW 42 STREET MIAMI, FL 33165

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
EMILIO LEO CASTRO	10041 SW 42 STREET, MIAMI, FL 33165

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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: November 3, 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 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 incorporator without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

EMILIO LEE CASTRO

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)

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FROM :

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Fax Audit No: (003000324883_3)

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091 Florida Statutes, relative to keeping open said office for service of process.


EMILIO LEO CASTRO

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 807.34 Florida Statutes, the following is submitted, in compliance with said Act: **FIRE CONSULTANTS, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Miami.

County of ~~Miami-Dade~~ State of Florida,

has named **EMILIO LEO CASTRO**,

located at 10041 SW 42 STREET, MIAMI, FL 33146.

City of Miami, County of ~~Miami-Dade~~.

State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept.


EMILIO LEO CASTRO

Fax Audit No: (003000324883_3)