

P04 0000049841

Cesar Badoya
29850 SW 209 AVE
Homestead, FL 33030

(Address)

(City/State/Zip/Phone #)

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04/01/08--01024--004 **35.00

Amend

FILED

08 APR - 1 PM 4:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 07/2008

FILED
08 APR -1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGINEERING SERVICES & EQUIPMENT, INC.
DOCUMENT # P0400009841**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 BOARD OF DIRECTOR

REMOVE:

SANDRA BERMUDEZ
29850 SW 209 AVE
HOMESTEAD, FL 33030

100% SHARES

PRESIDENT

FILE AS FOLLOW:

CESAR BEDOYA
29850 SW 209 AVE
HOMESTEAD, FL 33030

50 % SHARES

PRESIDENT


FILE AS FOLLOW:

SANDRA BERMUDEZ
29850 SW 209 AVE
HOMESTEAD, FL 33030

50 % SHARES

V PRESIDENT

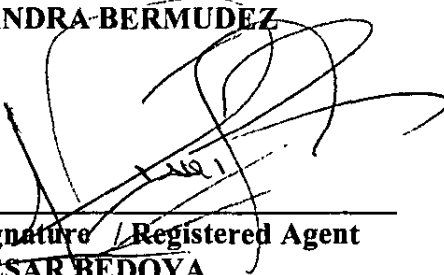
Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent
Resignation
SANDRA BERMUDEZ

12/12/07

Date



Signature / Registered Agent
CESAR BEDOYA

12/12/07

Date

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 December 10, 2007

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors

(Voting Group)

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

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature
V PRESIDENT
SANDRA BERMUDEZ

12/12/07

Date


Signature
PRESIDENT
CESAR BEDOYA

12/12/07

Date

ENGINEERING SERVICES & EQUIPMENT, INC.
DOCUMENT P04000049841