

PD4000051252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

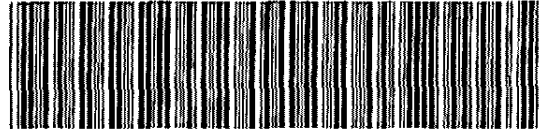
(Document Number)

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Amend
@ 5/11/04



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05/05/04--01035--004 **35.00

FILED
04 MAY -4 PM 4:23
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY -4 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: ADD A PRESIDENT AND CHANGE REGISTERED AGENT

DOCUMENT NUMBER: P04000051252

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME CARDONA

(Name of Person)

BISCAYNE DUMP TRUCKING, INC

(Name of Firm/ Company)

4111 SW 25 ST #115

(Address)

FORT LAUDERDALE FL 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIME CARDONA

(Name of Person)

at (786) 402-0588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY -4 PM 4:30
TALLAHASSEE, FLORIDA

BISCAYNE DUMP TRUCKING

(Name of corporation as currently filed with the Florida Dept. of State)

P04000051252

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS DIRECTORS

ADD JAIME CARDONA (PSTD) (100 SHARES) **DELETE** JEOVANNY REYES (RA)

4111 SW 25 ST #115

937 E 19 ST

FORT LAUDERDALE FL 33317

HIALEAH FL 33013

THE NEW REGISTERED AGENT AND PRESIDENT WILL BE: (SEE ATTACHMENT)

JAIME CARDONA

4111 SW 25 ST #115

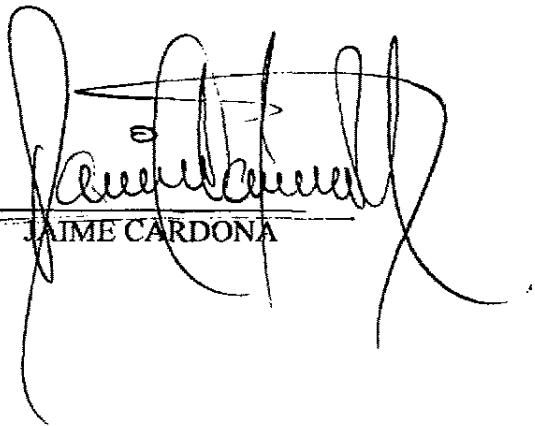
FORT LAUDERDALE FL 33317

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

I JAIME CARDONA HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



JAIME CARDONA

The date of each amendment(s) adoption: 04/30/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors 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 30 day of APRIL, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEOVANNY REYES

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35