

P04000054410

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

RECEIVED

04 AUG 30 PM 12:06

DIVISION OF CORPORATIONS

04 AUG 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH DORAL PUMP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
JPM
8/30/04

③

H04000171245

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DORAL PUMP CORPORATION

P04000054410
DOCUMENT NUMBER OF CORPORATION

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 II
NEW ADDRESS: 1301 S.W. 85TH COURT
MIAMI, FLORIDA 33144

DELETE
ARTICLE V - PRESIDENT
VICENTE DELGADO

SECRETARY
ARMANDO LAZO

ADD - PRESIDENT / VICE PRESIDENT / SECRETARY
ERNESTO CARRERA

04 AUG 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

SHULLMAN

HYUW111045

THIRD: The date of each amendment's adoption: 08/27/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 2004.

Signature (S)

VICENTE DELGADO - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

VICENTE DELGADO

NAME

INCORPORATOR

TITLE

HYUW111045