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ANEND 8/29

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

	1		
NAME OF CORP	oration: LOpez F	ressore Geaning	West Fort Myers, Inc
DOCUMENT NU	mber: <u>'P04000</u>	076999	
The enclosed Artic	les of Amendment and fee are	submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	Carlos Lou (Name of	OCZ— Contact Person)	
F	opez Pressure Clar (Firm	ling West Fort Hyers V Company)	à Inc
_3	1409 Coronado I	RIVE #1916 Address)	
***************************************	Sarasota, FL 3/	4231 te/ and Zip Code)	
For further informs	tion concerning this matter, p	lease call:	
Carlos	of Contact Person)	at (<u>239</u>) <u>43</u> 8 (Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	M \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	Ulng Address endment Section ision of Corporations . Box 6327	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32399

Articles of Amendment

ots the following amendment(s) to its Articles of Incorporation: **N CORPORATE NAME (if changing): **It contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") **Tofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") **ENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s)	
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to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation of the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): It contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") of essional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) or Article Title(s) being amended, added or deleted: (BE SPECIFIC) elete: Article TII Board of Directors Emelio A. Serrano and maria D. Servin (Attach additional pages if necessary) a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
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amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
	(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: 8 17 2005
Effective date if applicable: 817 205 (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 17th day of August, 2005.
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)
(Typed or printed name of person signing) (Title of person signing)

FILING FEE: \$35

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- > If amending the "initial or first" officers/directors/registered agent, do not refer to the newly designated individuals as the "initial or first" O/D/RA.
- If amending the registered agent, the new agent must sign and state that he/she is familiar with the obligations of the position.
- > If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35 (includes a letter of acknowledgement)

Certified Copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to

exceed a maximum of \$52.50; please send an

additional copy of your document if a certified copy is

requested)

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (7/04)