

FD 4000/073A

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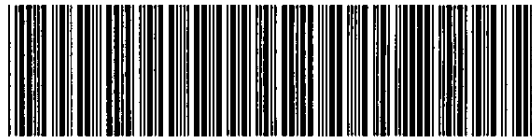
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Amend

2009 SEP 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & E Hauling Inc.

DOCUMENT NUMBER: P04000107319

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

Please return all correspondence concerning this matter to the following:

Lino L Ruiz

Name of Contact Person

L & E Hauling Inc.

Firm/ Company

P. O. BOX 23387

Address

Tampa, Florida 33623

City/ State and Zip Code

torressonia33@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lino L. Ruiz

Name of Contact Person

at (813) 313-9650

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 SEP 24 AM 11:10

L & E Hauling Inc.

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

P0400107319

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Lino L. Ruiz

1031 Hilton Ln.

Hpliday Fl 34691

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Lino L. Ruiz

P.O. Box 23387

Tampa Fl. 33623

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
p	Lino L. Ruiz	1031 Hilton Ln Holiday fl 34691	☒ Add ☐ Remove
p	Hatdiel Acosta	6417 YorkShire RD. Tampa FL 33637	☐ Add ☒ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

I Lino L. Ruiz did not authorize this person Hatdiel Acosta residing at 6417 Yorkshire Rd, Tampa FL 33637 to be added as president in my company . I wish to have him remove as president and myself be instated, like its always been Lino L. Ruiz, P.o. Box 23387, Tampa, FL 33623 The only thing changing us the company office address which is 1031 Hilton Lane , Holiday FL 34691. Any question please feel free to contact me at 813-313-9650

F. 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:

(if not applicable, indicate N/A)

Remove Hatdiel Acosta residing at 6417Yorkshire rd. Tampa, FL 33637 and reinstate Lino L. Ruiz, P.O. Box 23387 Tampa, FL 33623 Any question please feel free to contact me at 813-313-9650.

The date of each amendment(s) adoption: September 21, 2009

Effective date if applicable: September 21, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated September 21, 2009

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)

Lino L. Ruiz

(Typed or printed name of person signing)

President

(Title of person signing)