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**EXAMINER** 

## LAZARUS

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Certified Copy Pick up time Photocopy Will wait Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

# Articles of Amendment To Articles of Incorporation Of

Doc No: P04000114625

#### HAZMAT COMPLIANCE BUREAU, CORP

(present name)

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 - PRINCIPAL AND MAILING ADDRESS

DELETE: 729 NW 120 ST NORTH MIAMI, FL 33168

ADD: 1814 NE MIAMI GARDENS DR SUITE 1001 NORTH MIAMI BEACH, FL 33179

#### ARTICLE V - REGISTERED AGENT AND ADDRESS

DELETE: LEONARDO VACA-APONTE 729 NW 120 ST NORTH MIAMI, FL 33168 ADD: BECKY ROJAS 1814 NE MIAMI GARDENS DR STE 1001 NORTH MIAMI BEACH, FL 33179

#### ARTICLE - OFFICER / DIRECTOR

DELETE: LEONARDO VACA-APONTE (P,VP,S,T, D)729 NW 120 ST NORTH MIAMI, FL 33168 ADD: BECKY ROJAS (P,VP,S,T, D) 1814 NE MIAMI GARDENS DR STE 1001 NORTH MIAMI BEACH, FL 33179

**Second:** If any 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: OCTOBER 01, 2008.

Fourth: Adoption of amendment(s) (check one)

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

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

SECRETARY OF STREET OR OF CORPORATIONS

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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) (continued)				
Signed this1^SIday ofOCTOBER, 2008.  By				
(Title)				

Signed this 1st day of OCTOBER , 2008
HAZMAT COMPLIANCE BUREAU, CORP
(Corporation Name)
By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
( A director or incorporator if adopted by the directors or incorporators)
BECKY ROJAS
(Typed or printed name)
PRESIDENT
(Title)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 COMLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
Signature (Registered Agent)  Dated: 10/01/08