

P05000068319

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800051795878

Amended

05/19/05--01035--010 **35.00

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 19 AM 11:04

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05 MAY 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/19/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROYAL FLUSH PLUMBING AND SEPTIC
(Corporation Name) (Document #)

2. SERVICE INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL FLUSH PLUMBING AND
SEPTIC SERVICE INC.
(PRESENT NAME)

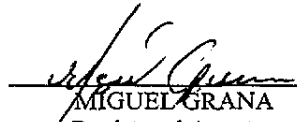
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TALLAHASSEE, FLORIDA

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)

ROYAL FLUSH PLUMBING AND SEPTIC SERVICE INC

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


MIGUEL GRANA
Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, Provisions for implementing the amendment if not contained in the Amendment itself, is as Follows:

MIGUEL GRANA P/D shall hold 70 % of the shares of mentioned corporation.

JORGE L. MEDINA V/D shall hold 30 % of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 05/17/05

FOURTH: Adoption of Amendment(s) (Check one)

☒ 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 for each

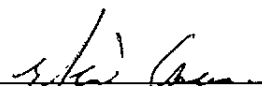
Voting group entitled to vote separately on each amendment(s):

"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 director 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 17 of May, 2003

Signature 
(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Miguel Grana
Typed or printed name

President
Title