Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001899053)))



H100001899053ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future.

annual report mailings. Enter only one email address please.

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN EROS GAS MIAMI, CORP

TRECENTER

10 AUG 24 AM 6: 01

ECRETARY OF STATE

LLAHASSEE. FLORIN

Certificate of Status

0

Certified Copy

U

Page Count

03

**Estimated Charge** 

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FRODERIC AUG 25 2010

08/24/2010

H10000189905

ARTICLES OF AMENDMENT

10 AUG 24 AM 10: 11

SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

tros

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)

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.

## H10000189905

THIRD: The date of each amendment's adoption: 08-24-2010
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cafor 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
approval by
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 <u>24</u> day of <u>AUG</u> VST, 20 <u>2010</u>
Signature  (By the Chairman of Vice Chairman of the directors, President of other officer if adopted by the shareholders)
OR VIII
(By a director if adopted by the directors)  OR
(By an incorporator if adopted by the incorporators)
Ivon MARTINEZ
Types or printed name
President
Title