

P06000005238

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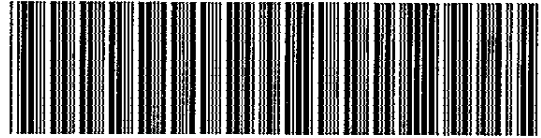
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DIVISION OF CORPORATIONS
06 FEB 17 AM 11:15

Amendment
02/27/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGANA UNDERGROUND UTILITIES, INC.

DOCUMENT NUMBER: P06000005238

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

Please return all correspondence concerning this matter to the following:

Alejandro Magana

(Name of Contact Person)

MAGANA UNDERGROUND UTILITIES, INC.

(Firm/ Company)

5084 Pine Needle Dr

(Address)

Mascotte FL, 34753

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alejandro Magana

(Name of Contact Person)

at (352) 429-9108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - Principle and Mailing Address -

Delete - 5081 Pine Needle Dr. Mascotte FL, 34753, Add - 5084 Pine Needle Dr. Mascotte FL, 34753

Article V-Address

Delete - 5081 Pine Needle Dr. Mascotte FL, 34753, Add - 5084 Pine Needle Dr. Mascotte FL, 34753

Article VI - Address

Delete - 5081 Pine Needle Dr. Mascotte FL, 34753, Add - 5084 Pine Needle Dr. Mascotte FL, 34753

Article VII - Addresses for Alejandro Magana, and Gilberto Magana

Delete - 5081 Pine Needle Dr. Mascotte FL, 34753, Add - 5084 Pine Needle Dr. Mascotte FL, 34753

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1/10/2006

Effective date if applicable: _____
(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.

Signature ALEJANDRO MAGANA
(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)

Alejandro Magana
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35