

02/26/2009 10:53

3057749660

CORPOLICENSE INC

PAGE 01/03

Division of Corporations

Page 1 of 1

P06000009715

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000045869 3)))



H090000458693ABC8

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 : CORPOLICENSE, INC

Account Number : I20050000118

Phone : (305) 774-9606

Fax Number : (305) 774-9660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 26 AM 9:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E.P.A. QUALITY, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 FEB 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/26/2009

Handwritten signature
3/4/09

H09000045869

**ARTICLES OF AMENDMENT
OF
E.P.A. QUALITY, INC
P06000009715**

A pursuant provision of section 60 7.1006, 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)

ARTICLE VII:

This article is being changed in the following way:

DELETE: ERIK VALDOVINOS as Vice President

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:

February 26, 2009

THIRD: The date of each amendment's adoption: _____

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 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.

FILED
09 FEB 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000045869

H09000045869

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

Signed this 26 day of February, 2009

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: Esther Perdomo

Esther Perdomo - President

H09000045869