

P06000095996

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Amend

06/26/13--01011--007 **35.00

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2013 JUN 26 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/2/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pombo's Contracting Services Inc.

DOCUMENT NUMBER: - P06000095996

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

Please return all correspondence concerning this matter to the following:

Yoeslandy Pombo-Aguila
(Name of Contact Person)

Pombo's Contracting ~~S~~ Services Inc.
(Firm/ Company)

5133 W Rio Vista Ave
(Address)

Tampa, FL 33634
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yoeslandy Pombo-Aguila at (813) 323-7433
(Name of Contact Person) (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 &
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enclosed)

☐ \$52.50 Filing Fee
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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
409 E. Gaines Street

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2010 JUN 26 PM 4:33

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pombo's Contracting Services, Inc.

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

P060000 95996

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add as Secretary: Teresa J. Padilla

5133 W. Rio Ave

Tampa, FL 33634

10% of ownership.

(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)

The date of each amendment(s) adoption: 6-19-13

Effective date if applicable: 6-19-13
(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.

Signed this 19th day of June, 2013

Signature 

(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)

Yooslandy Pombe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35