

PG7000018534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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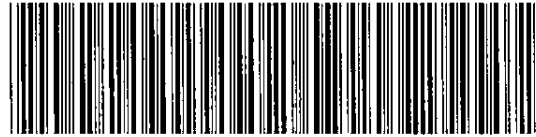
(Business Entity Name)

(Document Number)

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Amend

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17 JUL -3 PM 2:08
CLERK OF SUPERIOR COURT
JUL 10 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2017

LUIS E. DIAZ & ASSOCIATES, P.A.
% LUIS E. DIAZ, ESQ.
1529 S.W. 1ST STREET
MIAMI, FL 33135

SUBJECT: C V OCEAN PLUMBING INC.
Ref. Number: P07000018534

We have received your document for C V OCEAN PLUMBING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 017A00008295

17 JUL -3 PM 4:13

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

June 23, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

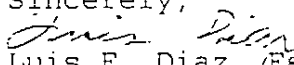
**Re: Articles of Amendment to Articles of Incorporation
of C V OCEAN PLUMBING INC.**

Dear Sir or Madam:

This will acknowledge receipt of your letter, dated April 27, 2017, regarding the above-referenced matter. A copy of your letter is attached for your convenience. Pursuant to your request, the document has been amended.

Accordingly, enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of C V Ocean Plumbing Inc. Your office has already received the filing fee totaling \$35.00 payable to the Florida Department of State for the amendment. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
C V OCEAN PLUMBING INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **JORGE EMILIO CABALLERO** is removed as President of the corporation.

Second: **ERNESTO CABALLERO** is added as President of the corporation.

Third: The date of each amendment's adoption: April, 2017.

Fourth: Adoption of Amendment(s):

- ☐ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- ☐ 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 shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by 100% OF SHAREHOLDERS.

Signed this 19 day of April, 2017.



ERNESTO CABALLERO (Seal)

Print
Name: ERNESTO CABALLERO

PRESIDENT

Title



JORGE EMILIO CABALLERO (Seal)

Print
Name: Jorge Emilio Caballero

Title

FILED
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CLERK OF DISTRICT COURT
JANUARY 11, 2017