

P07000060738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600110484636

10/11/07--01025--017 **35.00

FILED
07 OCT 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
10/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

LUIS JACOBO
JACOBO & ASSOCIATES INC
6230 WEST 21 COURT
HIALEAH, FL 33016

SUBJECT: C.S.R. MECHANICAL INC.
Ref. Number: P07000060738

We have received your document for C.S.R. MECHANICAL INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00057309

RECEIVED
DIVISION OF CORPORATIONS
OCT 1 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S.R. MECHANICAL INC

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

P07000060738

(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):

N/A

(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)**

ARTICLE VII

TITLE: P LUIS CABALLERO 7478 W 29 LN HIALEAH, FL 33182 DELETED

TITLE: P JORGE RODRIGUEZ 642 NW 129 AVE MIAMI, FL 33182 ADDED

TITLE: VP JORGE RODRIGUEZ 642 NW 129 AVE MIAMI, FL 33182 DELETED

TITLE: VP LUIS CABALLERO 7478 W 29 LN HIALEAH, FL 33018 ADDED

TITLE: VP RAYMUNDO SEIJAS 3956 W 9 CT, FL 33012 DELETED

(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: 09/20/2007

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



(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)

JORGE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35