

08/17/2008 08:44 From: 104850 617-6380 P&S Page 1 of 1
P080000037926

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.

(((H08000237718 3)))



H080002377183ABC3

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 : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

08 OCT 17 AM 9:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E-ROC HAULING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend @ 10/17/08

2008 OCT 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

OCT-17-2008 08:44 From:

To: 850 617 6381

P.8

850-617-6381

10/17/2008 9:28

PAGE 001/001

Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-ROC HAULING, INC.
1139 VIZCAYA LAKE RD APT 301
OCOE, FL 34761

SUBJECT: E-ROC HAULING, INC.
REF: P08000037926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00054091

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E-ROC HAULING, INC.

(Present name)

Pursuant to the provisions of section 607.1006, 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)*
The changes are as follows:

ARTICLE I - CORPORATION ADDRESS

Mailing Address: 7544 COVERDALE DR ORLANDO, FL 32818

Physical Address: 7544 COVERDALE DR ORLANDO, FL 32818

ARTICLE VI - INITIAL BOARD OF DIRECTORS

EDGAR HERNANDEZ, PRESIDENT
7544 COVERDALE DR
ORLANDO, FL 32818

KAVITA HERNANDEZ, VICE PRESIDENT
7544 COVERDALE DR
ORLANDO, FL 32818

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 17 AM 9:11

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:

THIRD: The date of each amendment's adoption: 10/16/2008

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

Signed this 16TH day of OCTOBER, 2008

Signature


(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)

EDGAR HERNANDEZ

Typed or printed name

PRESIDENT

Title