

PO8000038671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUN 23 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor

JS

6-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL LAND UTILITIES INC.

DOCUMENT NUMBER: PO8000038671

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

Please return all correspondence concerning this matter to the following:

Anabel Egozcue
(Name of Contact Person)

ALL LAND UTILITIES INC.
(Firm/ Company)

PO Box 670127
(Address)

Coral Springs, FL 33067
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anabel Egozcue at 954, 224- 2222
(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 &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

ANABEL EGOZCUE
ALL LAND UTILITIES INC
POST OFFICE BOX 670127
CORAL SPRINGS, FL 33067

SUBJECT: ALL LAND UTILITIES INC.
Ref. Number: P08000038671

We have received your document for ALL LAND UTILITIES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 208A00032606

I made the address change.

Thank you.

Anabel Egozcue

954 224-2222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

ALL LAND UTILITIES INC

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

PO 8000038671

(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)**

Please change ^{PRINCIPAL} address in ARTICLE II to:
226 E. Flagler St. Ste. 200
Miami, FL 33131

Please change mailing address to:
PO Box 670127
Coral Springs, FL 33067

(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)

N/A

(continued)

FILED
2008 JUN 23 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 12, 2008

Effective date if applicable: April 12, 2008
(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

Anabel Egozcue
(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)

Anabel Egozcue
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35