

10/3/2009

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068

Phone : (305) 446-3442

Fax Number : (305) 446-3452

2009 OCT -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ESTRELLA PLUMBING CONTRACTORS INC

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

RECEIVED

2009 OCT -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESTRELLA PLUMBING CONTRACTORS, INC.
P09000016546**

FILED
2009 OCT -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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 Delete

The following officer is being added and amended to read as follows:

**VICTOR DIAZ (SECRETARY)
6720 SW 132 AVE
MIAMI, FL 33183**

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: 16/05/09

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 03 day of OCTOBER 2009

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)

EDUARDO PEREZ

Typed or printed name

VICE-PRESIDENT

Title