## P11000002187

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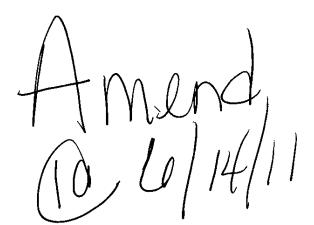
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## **COVER LETTER**

TO: Amendment Se Division of Co			
NAME OF CORPO	ORATION: + GOS	Underground, Ir	۱۷.
DOCUMENT NUM	MBER: _ P1100	0002187	
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_	Robert Haas	Name of Contact Person	
_	Haas Undergr	Firm/ Company	
-	7800 SW 161 S	Street	
		Address	
		2 1 15 kg 2	•
	talmetto Bay, F	L 33157 ity/ State and Zip Code	
–	, C	ity/ State and Zip Code	
	REH1974 @ 6.	INT:	
	E-mail address: (to be use	NATL. COM and for future annual report notification)	
		•	
For further informat	ion concerning this matter,	please call:	
<i></i>	<b>\</b>	_	, , , ,
_ Kobert	Haas f Contact Person	at (305) 986 - (	<del></del>
ivaine o	Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:
\$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 Add	iress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

•	of		
Haas Underara	and Too.		~ \( \sqrt{2}
(Name of Corporation as curren		da Dept. of State)	5). 17 (4)
P11000002187			V
	ber of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	Florida Profit Corporation adopts th	ne follo
A. If amending name, enter the new name of	the corporation:		
		The	new
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the c name must contain the word "chartered," "profe	designation "Corp," "In	c," or "Co". A professional corpor	r the ration
B. Enter new principal office address, if appli Principal office address MUST BE A STREET			
Trincipui Office unuress <u>MOST BE A STREET</u>	<u>- ADDRESS</u> ) 		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)		
	<del></del>		
D. If amending the registered agent and/or re	egistered office address	in Florida, enter the name of the	
new registered agent and/or the new regist			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
		, Florida	_
_	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing	g Registered Agent:		
hereby accept the appointment as registered ag		and accept the obligations of the pos	ition.
$Si_{\ell}$	gnature of New Registere	ed Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>vp·</u>	Robert R Haas	7800 SW 161 STREET Palmetto Bay, FL 33157	□ Add Remove
VP_	TERESA A Haas	7800 SW 161 STREET Fametto Bay, FL 33157	Add Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		
provisions	idment provides for an exchange, reclained for implementing the amendment if no applicable, indicate N/A)		
<del></del>			

The date of each amendment(s)	adoption: JUME 1, 201
	(date of adoption is required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	voting group)
(1	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
selection	
	Robert E. Haas (Typed or printed name of person signing)
-	President (Title of person signing)