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NEW FILINGS	ANIENDMENTS
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NonFrafit	Resignation of R.A., Officer / Director
Limited Liability	Change of Registered Agent
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Articles of Amendment to Articles of Incorporation of

## SERVICIOS TECNICOS ROTATORIOS 1801 INC

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

## P11000054096

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applie (Principal office address <u>MUST BE A STREET</u>		Ŧ	5
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	<u>: BOX</u> )	· · · · · · · · · · · · · · · · · · ·	10 PH P: 27
D. If amending the registered agent and/or reg new registered agent and/or the new registered Name of New Registered Agent		nter the name of the	
New Registered Office Address:	(Florida street address) (City)	, Florida( <i>Zip Code</i> )	

<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Due is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

Example: <u>X</u> Change	PT	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
l) Change	VP	LUIS M DEL MONTE	4542 N HIATUS RD SUNRISE, FL. 33351
Add X Remove			
2) X Change	VP	RAUL M RAMIREZ	4542 N HIATUS RD SUNRISE, FL. 33351
Add Remove			SUNNISE, FE. 33331
3) Change			
Add Remove			
4) Change Add			
Kemove			
5) Change	<u></u>		·····
Add Remove			
6) Change	<u></u>		
Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary) (Be specific)

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F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/18/2012		
Effective date if applicable: 1(	0/18/2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"I he number of votes cas	et for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
•		
	/2012	
Dated 10/18 Signature (By a select	/2012 director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted liduciary by that fiduciary)	

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(Typed or printed name of person signing)

## PRESIDENT

(Title of person signing)