## P11000057046

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SECRETARY OF STATE DIVISION OF CORPORATION

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MAR 1 8 2013 T. BROWN

## COVER LETTER

TO: Amendment Section

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: AAA Drain Cleaning Services, Inc DOCUMENT NUMBER: P11000057046 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carlos J. Torres Name of Contact Person AAA Drain Cleaning Services, Inc Firm/ Company 5771 Kislin Place Address Orlando, FL 32807 City/ State and Zip Code aaadraincleaningservices@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Carlos J. Torres Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **■\$**43.75 Filing Fee & ☐ \$35 Filing Fee **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status **Certified Copy** Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation of

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## AAA Drain Cleaning Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) (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: 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 applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
1) Change	VP	Xiomara Torres	5771 Kislin Place			
X Add			Orlando, FL 32807			
Remove						
2) Change		_				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		<del></del>	_			
Add						
Remove						
5) Change						
Add						
Remove						
o						
6) Change						
Add						
Remove						

	ending or adding additional A additional sheets, if necessary,	). (Be specific)			
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<u>If an a</u> nrovi	sions for implementing the an	pendment if not co		CHARLICLE ICACIE	
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The date of each amendment(s) adoption: March 1, 2013
Effective date if applicable: March 1, 2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated March 1, 2013
Dated
Signature
(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)
Carlos J. Torres
(Typed or printed name of person signing)
President
(Title of person cigning)