10/31/2011 14:16 Division of Corporations

# 14:16 FAX 1001/008 https://efilestiribiz.org/scripts/efilcovr.exe

## Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000260305 3)))



H110002603053ABCS

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

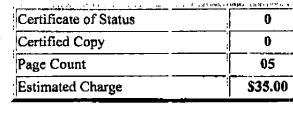
Account Name : ACCOUNTANT & MANAGEMENT INC

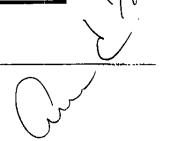
Account Number : 120110000070 Phone : (375)541-3980

Fax Number ; (305)541-7033

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN CONTINENTAL GAS CORP





#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: CONTINE	NTAL GAS CORP	
DOCUMENT N	UMBER: P11000085556	<u> </u>	
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
JC	SE NAE_		
	Name	of Contact Person	
AC	COUNTANT & MANA	AGEMENT	
	Fi	rm/ Company	
15	49 NE 123RD ST		
		Address	
NO	ORTH MIAMI, FL 331	61	
<u> </u>		tate and Zip Code	
	E-mail address: (to be use	ACCOUNTANTS.CO	M m)
JOSE NAE		at ( 305 ) 541-39 Area Code & Daytime	080
Nam	e of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	partment of State:
335 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box (	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

4110005103023

## H110005P03023

#### Articles of Amendment ťφ Articles of Incorporation of

### CONTINENTAL GAS CORP (Name of Corporation as currently filed with the Florida Dept. of State) P11000085556 (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:

D. If amending the registered agent and/ new registered agent and/or the new i				
D. If amending the registered agent and/				
	or registered off	nce address in Florida, e	enter the name of the	
C. Enter new mailing address, if application (Mailing address MAY BE A POST Of				<b>a</b>
(Principal office address <u>MUST BE A STI</u>		2)	, in each	PH
	applicable:		HASS	100131
"incorporated" or the abbreviation "Corp"Co". A professional corporation rassociation, "or the abbreviation "P.A."  B. Enter new principal office address, if	applicable:	tain the word "charter	red," "professional co.	100131

Signature of New Registered Agent, if changing

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H110002603053

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officers/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

	Title(s)	./ <u>Name</u>		<u>Address</u>	
edit Edit	1) <u>P</u>	DIMINGO, EDUARDO	E 5402	NW 7TH AVE	
cares.	· <del></del>		MAMI	FL 33188 US	
	2)				
	3)				
	4)				
	5)		_		
	6)				
	If REMOVING an o	officer and/or director, please	list the title(s)	and name of the officer/director	to be
	Title(s)	Name	Title(s)	<u>Name</u>	
	.1)		4)		
	2)	<u></u>	5)		
	3)		6)		

	mending or adding additional Articles, enter change(s) here
(atta	ch additional sheets, if necessary). (Be specific)
Ph	ease add FEIN: 453529254
<u>-</u> _	
r. <u>II.</u>	an amendment provides for an exchange, reclassification, or cancellation of issued shares, by isions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

Page 3 of 4

The date of each amendmen	t(s) adoption: 10/31/11
	(date of adoption - required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	,77
- <b>/</b>	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated_10/	31/11
Signature _	·
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other count pointed fiduciary by that fiduciary)
	EDUARDO E DIMINGO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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