

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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12 JUL 27 AM 9:34
SECRETARY OF CORP. DIV.
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVARRO PLUMBING, INC.**

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*Amend
Name chg
@ 7/30/12*

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Corporate Filing Menu

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H120001922613

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAVARRO PLUMBING, INC.

(Present name)

Pursuant to the provisions of action 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 deleted)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATIONS IS:

NAVARRO PLUMBING, INC.

CHANGE:

NAVARRO PLUMBING SERVICES, INC.

ARTICLE VI OFFICERS & DIRECTORS

BAEZA, YAREMIS

PRESIDENT

ADD:

HERNANDEZ, MAIKEL

VICEPRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 27 AM 9:34

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

H12 0001422613.

THIRD: The date each amendment's adoption: 7/26/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 26 day of July 2012.

Signature X [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)

X Yaremis Balza
Typed or printed name

X President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature