P12000079510

(Re	equestor's Name)	
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PICK-UP	· WAIT	MAIL MAIL
(Bı	usiness Entity Nam	e)
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(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Amend

DEC 1 2 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LSRU PUN	IP OUTS CORP)
DOCUMENT NUM	BER: P1200007951	0	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	RAMON AVILA		
		Name of Contact Person	1
	LSRU PUMP OU	TS USA CORP	
Firm/ Company			
	6370 NW 201ST	ST	
		Address	
	HIALEAH, FL 330	015	,
		City/ State and Zip Cod	e
19	RUPUMPOUTS@	CMAIL COM	
		sed for future annual report	notification)
		The factor annual report	nonneumon,
For further information	n concerning this matter, pleas	se call:	
RAMON AVI	LA	at (305	, 400-0990
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Feé & 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)
Ma	iling Address	Street	Address
Am	endment Section	Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314			Building executive Center Circle
ian	GIIGGGGG LIJ JEJ LT	2001 1	ACCULING CUITCE CHOIC

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation . of



LSRU PUMP OUTS USA CORP

201010111 001000	10011			٧/
<u></u>	currently filed with the Flo	rida Dept. of State)		
P12000079510				
(Documer	t Number of Corporation (if	known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation ad	lopts the following	; amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
				The new
name must he distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional córpora		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS)			
				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	cable: OFFICE BOX)			
(
		· · ·		
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the nam	ne of the	
	RAMON AVILA			
Name of New Registered Agent				
	6370 NW 201ST			
	(Florida stree	*	22045	
New Registered Office Address:	HIALEAH	, Florida_	33015	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist	ered agent. I am familiar w	ith and accept the obligation	s of the position.	
Dome	n aprila			

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	PT John	Doc	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	•
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
I) Change	PTD	RAMON AVILA	6370 NW 201ST ST
X			HIALEAH, FL 33015
Remove			
2) Change	<u>P</u>	DIDIEL ULLOA	6370 NW 201ST ST
·Add			HIALEAH, FL 33015
X Remove			
3)Change	С	DIDIEL ULLOA	6370 NW 201ST ST
XAdd			HIALEAH, FL 33015
Remove			
4) Change			
Add			
Remove			 -
5) Change			
Add			
Remove			
6) Change			<u>;</u> .
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
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f an amendment provides for an exchange, reclassification, or canc	ellation of issued shares,
provisions for implementing the amendment if not contained in the	ellation of issued shares, amendment itself:
f an amendment provides for an exchange, reclassification, or canc provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:
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provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:
	ellation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ellation of issued shares, amendment itself:

The date of each amendment(s) adoption: SEPTEIVIDER 17, 2012
	DECEMBER 3, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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 action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wern action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_12-0	05-2012
	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary by that fiduciary)
	DIDIEL ULLOA (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)