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.

(((H130002398363)))



H130002398363ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 12000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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

Email Address:

RECEIVED 300729 PM 3:5

ECOR AMND/RESTATE/CORRECT OR O/D RESIGN WATER, WIND & FIRE SOLUTION, INC

f 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	
Certificate of Status	0
Certified Copy	θ
Page Count	03
Estimated Charge	\$35.00

13 OCT 29 AM 8: 46

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 3 0 2013 T. CARTER

FILMENS P. 002/003 SECRETARY OF STATE TALLARASSEE, FLORIDA

H13000239836

13 OCT 29 AN 8: 26

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WATER, WIND & FIRE Solution, Inc.
P13000054139
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

DELETE	E. DANYS ARTEAGA
· ADD:	ALFREDO R. BRIZUELA (P)
	Miami FL 33186 Principal & - Mailing address to
Change	Principal & -Mailing address co
\mathcal{O}	13304 300 121
٠٠,	Miami FL 33186

New Registered Agent
ALFREDO R. BRIZUELA
13309 SW 124 ST.

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.

H13000239836

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
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 for each voting group entitled to vote separately on each 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 29th ag of October, 20 13. Signature
(By the Chairman or Vice Chairman of the 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)
Typed or printed name
-President.
A 15.50

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.

Registered Agent Signature