P14 00000 6289

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09/18/19--01028--024 **52.50

2019 ST 16 - 8111: 56

COVER LETTER

Division of Corporations
NAME OF CORPORATION: WATER RESTURATION GUYS, INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Juan Joseph Amay 9
Water Restration Grys, Inc.
14361 500 120th St. Uni E#105
Miami Flucida 33186 City/ State and Zip Code
Joey a water restoration guys. Com E-mail address: (to be used for future annual report hotification)
For further information concerning this matter, please call:
Juan Joseph Arruga at (186), 427-7553 Name of Contact Person at (186), 427-7553 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Status S43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy (Addi

Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
Clifton Building

is enclosed)

Articles of Amendment

to
Articles of Incorporation

of 2010 cm 2.	
Water Restoration Guys Inc 2019 50 16 Mill: 56	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P1400006289	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	ent(s) to
A. If amending name, enter the new name of the corporation:	
The nev	ı <i>'</i>
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 Wendy David Toledo 1430 5w 12046- unit#105 (Florida street address)	
New Registered Office Address:, Florida	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam 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.

Mike Jones, V as Remove.	, and Sali	ly Smith, SV as an Add.	-
Example: X Change	<u>P.L.</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name Addres	s
1) Change	<u> </u>	Jose Garcia-Toreb 14.	361 SU 120th St #103
Add		Mia	mi, FL 33186
Remove			
2) Change	<u>\(\lambda \) \(</u>	Wendy Garcia-Toleto 143	61 Su 120Th St #105
X Add		Mia	m: , FL 33186
Remove	D	Two Tree Dr. A w/ W	2/1 (1-76 () 1-76
3) Change	<u></u>	Duan Joseph Amg/q 143	ami, FL 33186
Remove			MITTI - 33 VB
4) Change Add			
Remove			
5 (1)			
5) Change			· · · · · · · · · · · · · · · · · · ·
Add Remove			
Kelhove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Ounel Joige Garcia-Toledo Passed angl on 8/31/19.
Ounel Spouse (wenyy Galcia-Toledo) is the New
President/ceo.
- Death Certificate Enclosed.
F. 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: (if not applicable, indicate N/A)
·
11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

The date of each amendment(s) adop	tion: 8 31 /19	, if other th
date this document was signed.	-1 . 1	
Effective date if applicable:	8 31 / 19	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this date will timent of State's records.	I not be listed
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) cient for approval.	
• •	red by the shareholders through voting groups. The following statement ch 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)	
	(voting group)	
☐ The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated 8	31 19	
Signature		
	etor, président or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
	fiduciary by that fiduciary)	
	Juan Joseph Amaya	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	