

PI5000098235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

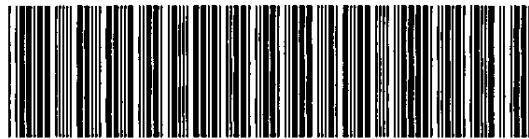
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300280111353

12/17/15--01007--002 \*\*35.00

FILED  
12 SEC 17 En 3: 14  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

DEC 18 2015  
T. LEMELIN

A handwritten signature in black ink, appearing to read "T. LEMELIN".

DocuSign Envelope ID: F114F70B-94BC-4531-A6DD-ED5C70A9795B

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ER & CS Contractor Inc.

**DOCUMENT NUMBER:** p15000098235

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernesto M Romero Quiroz

Name of Contact Person

Firm/ Company

1703 Falls of Venice Circle

Address

Venice, FL 34292

City/ State and Zip Code

Ernesto65@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernesto Romero Quiroz

at (941) 681-6309

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
---	---	--	--

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clinton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

DocuSign Envelope ID: F114F70B-94BC-4531-A6DD-ED5C70A9795B

Articles of Amendment  
to  
Articles of Incorporation  
of

ER & CS Contractor Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PI5000098235

(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:**

*The new 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* \_\_\_\_\_

\_\_\_\_\_ *(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
(City) \_\_\_\_\_ (Zip Code) \_\_\_\_\_

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

12/14/2015 8:14  
S. STATE  
TALLAHASSEE, FLORIDA

FILED

DocuSign Envelope ID: F114F70B-94BC-4531-A6DD-ED5C70A9795B

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 PTD 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:

Change      PT      John Doe

Remove      V      Mike Jones

Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Ernesto M Romero Quiroz	1703 Falls Of Venice Circle Venice, Fla.
____ Add			
____ Remove			
2) <input checked="" type="checkbox"/> Change	VP	Alfredo Rodriguez Ruiz	1703 Falls Of Venice Circle Venice, Fla.
____ Add			
____ Remove			
3) <input type="checkbox"/> Change			
____ Add			
____ Remove			
4) <input type="checkbox"/> Change			
____ Add			
____ Remove			
5) <input type="checkbox"/> Change			
____ Add			
____ Remove			
6) <input type="checkbox"/> Change			
____ Add			
____ Remove			

DocuSign Envelope ID: F114F70B-94BC-4531-A6DD-ED5C70A97958

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

**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)

