

5/9/2017

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : MBA ACTIVATION, LLC  
 Account Number : I201300000007  
 Phone : (786)439-9847  
 Fax Number : (786)332-3331

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

Email Address:

sergveipm@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PRO WATERPROOFING & RESTORATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

S. TALLENT

MAY 11 2017

Rec. 5/10/17

FILED  
 17 MAY 10 AM 9:18  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Pro Waterproofing & Restoration, Inc.

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

P17000034329

(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**)

1803 SW 107th Ave.

Miami, FL 33165

US

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

1803 SW 107th Ave.

Miami, FL 33165

US

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 Greta Quintana Chao

1803 SW 107th Ave.

(Florida street address)

New Registered Office Address: Miami, Florida 33165  
(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.

*Greta Quintana Chao*  
Signature of New Registered Agent, if changing

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 MAY 10 AM 9:18

FILED

*(Attach additional sheets, if necessary)*

*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.*

**Example:**

X Add                      SV      Sally Smith

Remove US

**Remove** \_\_\_\_\_

Remove

Remove \_\_\_\_\_

Remove

Remove

[illegible]

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The date of each amendment(s) adoption: 05/09/2017

Effective date if applicable: 05/09/2017

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

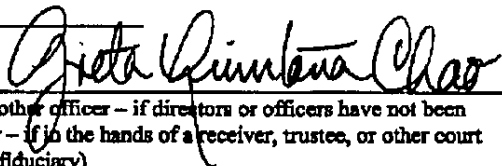
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 05/09/2017

Signature \_\_\_\_\_

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Greta Quintana Chao

(Typed or printed name of person signing)

President

(Title of person signing)

Note: Please, add our EIN: 82-1191280  
to your records.

Thanks.