

P19 000047411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

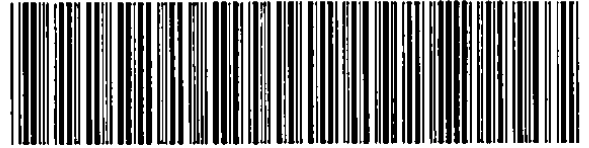
(Business Entity Name)

(Document Number)

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

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06/20/19--816011--016 \$43.75

FILED  
2019 JUL 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 22 2019  
C. Kin...



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2019

DIANA DAVILA  
866 NE 99 ST  
MIAMI SHORES, FL 33138

We have received your document for COMMERCIAL WATER INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

For the officer/ direct amendment page #2 please check either change, add or remove for Javier pinagel

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood  
Regulatory Specialist II

Letter Number: 319A00013442

2019 JUL 15 PM 2:03

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

COMMERCIAL WATER INC

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

P19000047411

(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) 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)

866 NE 99 ST

MIAMI SHORES, FL 33138

**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

DIANA DAVILA

866 NE 99 ST

(Florida street address)

New Registered Office Address:

MIAMI SHORES

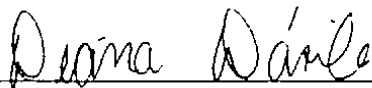
Florida 33138

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 off. 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 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 type="checkbox"/> Change	<u>MNG</u>	<u>JAQ MEDIA LLC</u>	<u>1823 SW 30 ST</u>
<input type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33315</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>MNG</u>	<u>SOUNDSHINE INC</u>	<u>866 NE 99 ST</u>
<input type="checkbox"/> Add			<u>MIAMI SHORES, FL 33138</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>RYAN PINAGEL</u>	<u>1823 SW 30 STREET #1</u>
<input checked="" type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33315</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>JAVIER PINAGEL</u>	<u>866 NE 99 ST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI SHORES, FL 33138</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>ST</u>	<u>DIANA DAVILA</u>	<u>866 NE 99 ST</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI SHORES, FL 33138</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

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The date of each amendment(s) adoption: 6/14/19, if other than date this document was signed.

Effective date if applicable: 6/14/19  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

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 6/14/19

Signature Diana Davila  
(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)

DIANA DAVILA

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
Secretary/Treasurer  
(Title of person signing)