P190000 76249

| (Re | questor's Name) | |
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| (City | y/State/Zip/Phone | ; #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to I | Filing Officer: | |
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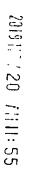




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R. WHITE DEC 1 8 2019





December 6, 2019

CARLOS A GARCIA-TORRES 5546 NW MIAMI CT APT 4 MIAMI, FL 33127

SUBJECT: CAG UNDERGROUND SERVICES INC

Ref. Number: P19000076249

We have received your document for CAG UNDERGROUND SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White Regulatory Specialist II Supervisor

Letter Number: 419A00024757

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UEACHOEN www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | RPORATION: CAG UNDERGI | ROUND SERVICES INC | |
|---------------------|--|--|--|
| | UMBER: P19000076249 | | |
| | icles of Amendment and fee are | submitted for filing. | |
| Please return all (| correspondence concerning this n | natter to the following: | |
| | CARLOS A GARCIA TOP | RRES | |
| | | Name of Contact Person | 1 |
| | CAG UNDERGOUND SE | RVICES INC | |
| | | Firm/ Company | |
| | 5546 NW MIAMI CT APT | | |
| | | Address | ····· |
| | MIAMI, FL 33127 | | |
| | | City/ State and Zip Cod | e |
| For further inform | nation concerning this matter, ple | | 、616-7644 |
| N | ame of Contact Person | at (at Co | de & Daytime Telephone Number |
| Enclosed is a che | ck for the following amount mad | e payable to the Florida Depa | artment of State: |
| S35 Filing F | ee S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$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 | Amend Divisio The C | Address ment Section in of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

| CAG UNDERGROUND SERVICES INC | | 20 AHII. 55 |
|---|---------------------------|---|
| (Name of | Corporation as curren | ntly filed with the Florida Dept. of State) |
| P19000076249 | | |
| | (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.10 its Articles of Incorporation: | 006, Florida Statutes, th | is Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name | ne of the corporation: | |
| - · · · · · · · · · · · · · · · · · · · | | The new |
| | orp," "Inc," or "Co". | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | 5546 NW MIAMI CT |
| | | APT 4 |
| | MIAMI, FL 33127 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 5546 NW MIAMI CT |
| | | APT 4 |
| | | MIAMI, FL 33127 |
| D. If amending the registered agent and | or registered office ac | Idress in Florida, enter the name of the |
| new registered agent and/or the new | registered office addre | ess: |
| Name of New Registered Agent | CARLOS A GARCIA T | ORRES |
| 5 | 5546 NW MIAMI CT A | PT 4 |
| _ | (Florida . | street address) |

New Registered Office Address:

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

(City)

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)

NONE

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.

| Example: X Change | , ana sai <u>PT</u> | John Doe | | | |
|-----------------------------|------------------------|--|------------------|--|--|
| X Remove | <u> </u> | Mike Jones | | | |
| _ <u>X</u> Add | _ <u>sv</u> | Sally Smith | | | |
| Type of Action (Charle One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | |
| (Check One) 1) Change | VP | BRYAN E PETSCH-CABRERA | 5546 NW MIAMI CT | | |
| Add | | | APT 4 | | |
| X Remove | | | MIAMI, FL 33127 | | |
| 2) Change | D | BRYAN E PETSCH-CABRERA | 5546 NW MIAMI CT | | |
| Add | | | APT 4 | | |
| X Remove 3) Change | | | IAMI, FL 33127 | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | *** | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| | | Page 2 of 4 | | | |
| | | onal Articles, enter change(s) here: cessary). (Be specific) | | | |

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| | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) NONE | |
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| | |
| Page 3 of 4 | |
| The data of each amondment (a) adouting | ie nationalismos |
| The date of each amendment(s) adoption:late this document was signed. | , if other than th |
| DECEMBER 14, 2010 | |
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| (and the second | |

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

| Adoption of Amendment(s) | (CHECK ONE) | | |
|--|------------------------------|---|---|
| ☐ The amendment(s) was/were ad by the shareholders was/were s | • | The number of votes cast for the amendment(s) | |
| | | through voting groups. The following statement to vote separately on the amendment(s): | |
| "The number of votes cas | for the amendment(s) was/ | were sufficient for approval | |
| by | | | |
| , | (voting group) | | |
| ☐ The amendment(s) was/were ad action was not required. | opted by the board of direct | ors without shareholder action and shareholder | |
| ■ The amendment(s) was/were ad action was not required. | opted by the incorporators v | without shareholder action and shareholder | |
| Dated_DECEMB | ER 16, 2019 | | |
| (By a c | | officer – if directors or officers have not been the hands of a receiver, trustee, or other court cary) | |
| | CARLOS A GARCIA TO | RRES | |
| | (Typed or print | ed name of person signing) | - |
| | PRESIDENT DIRECTOR | | |
| | (Title of person signing) | | - |