ida 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 : GOMES INSURANCE & ACCOUNTING CORP

Account Number : I20200000161 Phone : (954)531-1451 Fax Number : (954)697-0677

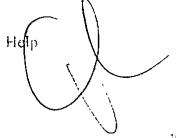
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Lucos & gomesins.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN DOMINGUEZ UNDERGROUND BORING CORP

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

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COVER LETTER

TO: Amendment Section Division of Corporations			•	
	UNDERGROUND BORE			
NAME OF CORPORATION:				
P22000053812 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee a	re submitted for filling.			\$
Please femru all correspondence concerning this	s matter to the following:			
PAULO GOMES				-
AND A 1 AND STOL 1 THE STREET, A STREET NO. OF ADDRESS 1 STREET, A	(Name of Contact P	erson)		
GOMES INSURANCE AND ACCOUNTING	CORP			
	(Firm/ Compan	()		
240 EOCK ROAD		•		7.1
	(Address)			
DEERFIELD BEACH, FL 33442				in.
	(City/ State and Zip			7
PAULOGIGOMESINS.COM				77.7
E-mail address. (to	be used for future annual re	port potification	1)	
For further information concerning this matter.	, please call:			
PAULO GOMES	a	954	8322360	
(Name of Contact	Person)	(Area Code)	(Daytime Telepho	ne Number)
Enclosed is a check for the following amount t	made payable to the Florida	Department of	State:	
■ 535 Filing Fec □ □ \$43.75 Filing I Certificate of S	Fee & El543.75 Filing Fee Status Certified Copy (Additional copy enclosed)	Certif is Certif (Addi	0 Filing Fee icute of Status ied Copy tional Copy is used)	

Mailing Address

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

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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Article	s of Ameadment	
4.41.1	(t)	
Articles	of Incorporation	
DOMINGUEZ UNDERGROUND BORING CORP		
(Name of Corporation as currently filed with the Florida E	Dept. of State)	
P22000053812		
(Document Numb	er of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(3) to its Articles of Incorporation:	es, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
		The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated	" or the abbreviation "Corp." or "Inc."
		. 22
8. Enter new principal office address, If applicable: (Principal office address MUST BE A STREET ADDRESS)	17.7 27.7
Trintque vijice uurissi <u>savot vasta savot</u>	·	
		<u> </u>
		1.)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Ço Ç
		<u> </u>
D. If amending the registered agent and/or registered off	ice address i <u>n Florida.</u>	enter the name of the
new registered agent and/or the new registered office:	address:	
Name of New Registered Agent:		
	(5)	mula street address)
New Registered Office Address:		
•	•	Florida
***************************************	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	d Agent:	
Thereby accept the appointment as registered agent. Lam for	uniliar with and accept	the obligations of the position.
Į.	Signature of New Regist	ered Agent, if changing

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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:

(Anach additional sheets, if necessary)

Please note the afficer/director tale by the first letter of the office title:

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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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	<u>P</u>	JUAN RODRIGUEZ	4353 MARINA WAY DEERFIELD BEACH, FL 33064
Remove 2) * Cixinge Add	<u>p</u>	JUAN DOMINGUEZ	4353 MARINA WAY DEERFIELD BEACH, FL 33064
Remove 3) Change Add Remove	, <u></u>		2022 SEP 2
4) Change Add			<u> </u>
Remove 5) Change Add	., 		
Remove Change Add	<u>.</u>		
E. If amending or ad tatach additional s	ding additional ;	Articles, enter change(s) here: c). (Be specific)	Acceptable and the companies of the control of the
,			

was/wire sufficient for approval.

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	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
	09/02/2022 Dated				
	Decullagned by:				
	Signature JUAN DOMINGUEZ				
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
	JUAN RODRIGUEZ				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				