

P95000074383

LAW OFFICE
FRED G. PRICHASON, P.A.
10931 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

FRED G. PRICHASON
CERTIFIED MEDIATOR
FAMILY LAW
GENERAL JURISDICTION

TELEPHONE:
DADE: (305) 653-9633
BROWARD: (954) 920-3400

March 11, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002112555--9
-03/13/97--01068--012
*****35.00 *****35.00

Re: Our Client : John Tuffy
Corporation: Aron Super Rooter, Inc.

Dear Sir/Madam:


Enclosed herein please find the following documents with reference to the above-captioned matter:

1. Articles of Amendment to Articles of Incorporation of Aron Super Rooter, Inc., fully executed.
2. Our check in the amount of \$35.00.
3. Stamped, pre-addressed envelope for your convenience.

Upon receipt and review of this letter and enclosures, please forward to our office the Articles of Amendment. Should you have any questions in this regard, please contact our office.

Thank you in advance, I remain

Sincerely yours,


FRED G. PRICHASON
FGP:rmd

encs.

FILED
97 MAR 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/14
Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aron Super Rooter, Inc.

FILED
97 MAR 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A. ARTICLE II, THE PRINCIPAL PLACE OF BUSINESS:

6022 S.W. 35 Court, Miramar, Broward County, FL 33023

B. ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock shall continue to be 60 Shares of Common Stock. The sole Aron Super Rooter, Inc., stockholder shall be JOHN TUFFY.

C. ARTICLE VI, BOARD OF DIRECTORS:

The name and address of the sole member of the Board of Directors shall be JOHN TUFFY, 6022 S.W. 35 Court, Miramar, Broward County, FL 33023.

D. ARTICLE VII, OFFICERS:

JOHN TUFFY, 6022 S.W. 35 Court, Miramar, Broward, County, FL 33023, President/Treasurer/Secretary.

SECOND: 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, are as follows:

MICHAEL T. MURPHY has resigned as Officer and Director of the Corporation. Michael T. Murphy stock ownership has been transferred to John Tuffy.

THIRD: The date of each amendment's adoption: MARCH 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

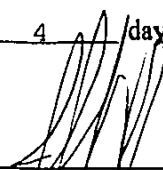
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 4 day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN TUFFY

Typed or printed name

PRESIDENT/TREASURER/SECRETARY

Title

March 10, 1987

P95000076620

Ms. Alicia Gonzalez
1080 Redbird Ave.
Miami Springs, FL 33166

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: American Products of Colunga, Inc.
#P95000076620

Gentlemen:

Please change the address for the above referenced Corporation to:
7498 N. W. 8 St., Unit E
Miami, FL 33126

Also, change the address for the Registered Agent to:
1726 S. W. 125 Ct.
Miami, FL 33175

Thank you for your cooperation.

Sincerely,

Alicia Gonzalez

Alicia Gonzalez
Accountant

cc: Juan F. Colunga

↑
Did not change
KS 3/18

KS 3/18

P95000076672

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

COLINDRES PLASTER, CORP.
294TH SW 2ND ST
MIAMI, FL 33135 US

SUBJECT: COLINDRES PLASTER, CORP.
Ref. Number: P95000076672

Debit Memo #: 3597-C

This is to inform you that check #2042 in the amount of \$165.00 submitted with the annual report for COLINDRES PLASTER, CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00014119

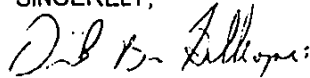
25 W. CEDAR ST. SUITE 306
PENSACOLA, FL. 32501
MARCH 5, 1997

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE BE ADVISED THAT GILLESPIE MORTGAGE CORPORATION (DOCUMENT # P95000076965)
HAS MOVED ITS OFFICE TO THE ABOVE ADDRESS. PLEASE UPDATE YOUR RECORDS TO
REFLECT THIS CHANGE.

SINCERELY,



DAVID B. GILLESPIE
PRESIDENT

P95000076965

KS 3/18