

P96000026367

4/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000005921 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: UNLIMITED SEPTIC TANKS, INC.
AUDIT NUMBER.....H97000005921
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

SH 4/11
Amend.

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97 APR 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904)922-3708

04/11/97 08:26 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

UNLIMITED SEPTIC TANKS, INC.
9957 N.W. 25TH TERRACE
MIAMI, FL 33172

SUBJECT: UNLIMITED SEPTIC TANKS, INC.
REF: P96000026367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In Article V, list the title that Donald Johnson will hold.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005921
Letter Number: 197A00018272

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DIVISION OF CORPORATIONS

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

H97000005921

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNLIMITED SEPTIC TANKS, INC.

(present name)

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)*

ARTICLE V

Ivonne Santana (President)
9957 NW 25th Terr.
Miami, Fl 33172

Add:

Donald Johnson (Secretary)
9975 NW 25th Terr.
Miami, Fl 33171

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared By: Ivone Santana
9957 NW 25th terr
Miami, Fl 33171
(305) 592-2529

H97000005921

THIRD: The date of each amendment's adoption: 4-10-97

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 day 10th of April, 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)

Ivone Santana, President

Typed or printed name

Director

Title