

P96000026367

1/05/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: UNLIMITED SEPTIC TANKS, INC.

AUDIT NUMBER.....H98000000172✓

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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TALLAHASSEE, FLORIDA

Amendmen t

1/7/98

DC

1/05/98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

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 refax the complete document, including the electronic filing cover sheet.

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

Are you deleting Ivonne Santana as President and Donald Johnson as Secretary? Will Monserrate Perez be the only person listed and will the title director be the only title for this person?

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000172
Letter Number: 398A00000635

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 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

THE NAME AND STREET ADDRESS OF THE OFFICE: AND
President/DIRECTOR MONSERRATE PEREZ

9957 N.W. 25 TERR
MIAMI, FL 33172

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: Monserrate Perez
9957 N.W. 25th Terr.
Miami, FL 33172
(305) 418-3990

THIRD: The date of each amendment's adoption: OCT 1, 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 day 5 of JANUARY, 1998

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)

MONSERRATE PEREZ
Typed or printed name

OWNER /President
Title