

P97000039373

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000063798 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : RUIZ & CO., INC.  
Account Number : 110116001462  
Phone : (305) 828-1277  
Fax Number : (305) 828-6855

FILED  
00 DEC -8 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ALL MIAMI SEPTIC TANK CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend

RECEIVED  
00 DEC -8 AM 7:43  
DIVISION OF CORPORATIONS

S. PAYNE DEC 8 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2000

ALL MIAMI SEPTIC TANK CO., INC.  
4955 N.W. 199 ST 300  
MIAMI, FL 33055

SUBJECT: ALL MIAMI SEPTIC TANK CO., INC.  
REF: P97000039373

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.

Please indicate the title(s) of the person being added.

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) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H00000063798  
Letter Number: 900A00062006

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Aud# H00000063798 3

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

**All Miami Septic Tank Co., Inc.  
P97000039373**

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  
OFFICERS DIRECTORS**

**Add: SILVIA VAZQUEZ  
V.P., Director**

**FILED  
00 DEC -8 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

**By Shareholders vote**

**Prepared by:  
Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, Fl 33014**

Aud# H00000063798 3

Page #2 Articles of Amendment

Aud# H00000063798 3

**THIRD:** The date of each amendment's adoption: November 22<sup>nd</sup>, 2000

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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):

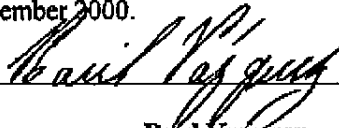
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (Voting Group.)"

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 22<sup>nd</sup> day of November 2000.

Signature: \_\_\_\_\_



Raul Varquez  
President

Aud# H00000063798 3