

P98000018873

Requester's Name

Address

City/State/Zip

Phone #

900005491439--6
-05/08/02--01034--001
*****43.75 *****43.75

Office Use Only

Enclosed:

S), (if known):

\$35 - Amendment fee
\$ 8.75 - certified copy fee

Please mail certified copy to business address:

12209 NW 35th Street
Coral Springs, FL 33065
(954) 227-1733

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DIVISION OF CORPORATIONS
2002 MAY -8 PM 4:29
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☐ Certified Copy
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IS

it
1 of R.A., Officer/Director
Registered Agent
/Withdrawal

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Laura Baeza GAVE
AUTHORIZATION BY PHONE TO
CORRECT address for the
DATE Treasurer
DATE EXAM

CR2E031(000)

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amendment

Examiner's Initials

5-16-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -8 PM 4:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Surface Solutions of South Florida, Inc.

(present name)

P98000018873

(Document Number of Corporation (if known))

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)

Add: Article 6 Officers

- ① Sean C. Baeza, President
2957 NW 87 Terrace
Coral Springs, FL 33065
- ② Rodney Baeza, Vice-President
12008 Royal Palm Boulevard
Coral Springs, FL 33065
- ③ Ava E. Kennedy, Treasurer
8409 Forest Hills Drive #202
Coral Springs, FL 33065

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:

THIRD: The date of each amendment's adoption: April 29, 2002

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 29th day of April, 2002.

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)

Sean C. Baeza

(Typed or printed name)

President / Incorporator

(Title)

P98000018873

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Laura Baeza GAVE
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DATE Treasurer
DEC. EXAM PS 5/16/02

CR2E031(02)

REGISTRATION/QUALIFICATION

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- ☐ Reinstatement
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(voting group)

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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 2002.

Signature S. B.
(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)

Sean C. Baeza
(Typed or printed name)

President/Incorporator
(Title)