

P99000002730

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
(Phone#) (FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACE SEPTIC SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 MAR 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003182735--0
-03/24/00--01040--011
*****35.00 *****35.00

G. COULLETTE MAR 24 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ACE SEPTIC SERVICE, INC.
DOC.# P99000002730

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 the article number(s) being amended, added or deleted)

ARTICLE VI : BOARD OF DIRECTORS

WE ARE ADDING A DIRECTOR TO THE CORPORATION WHOSE NAME IS:

JORGE M. MILLAN (D)
8949 N.W. 152 LN
MIAMI, FL 33018

PLEASE NOTE THAT ALL OTHER DIRECTORS/OFFICERS WILL REMAIN THE SAME

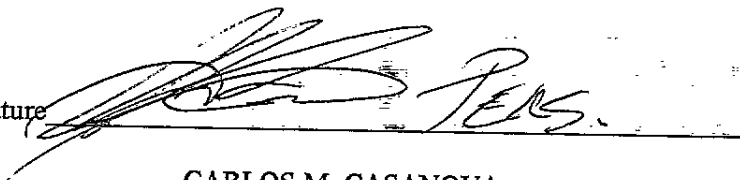
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-23-00

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature



CARLOS M. CASANOVA
PRESIDENT

FILED
00 MAR 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA