

12/7/2018

ma0693

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLAGLER DEVELOPMENT GROUP, LLC
Account Number : I20020000144
Phone : (305)520-2344
Fax Number : (305)520-2400

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CODINA CONSTRUCTION CORPORATION

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODINA CONSTRUCTION CORPORATION

DOCUMENT NUMBER: M90693

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Perez
Name of Contact Person

Firm/ Company

117 NE 1st Avenue, 11th Floor
Address

Miami, FL 33132
City/ State and Zip Code

kolleen.cobb@feci.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Perez at (305) 520-2366
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

CODINA CONSTRUCTION CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

M90693

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 6, 2018

Signature Kolleen Cobb

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kolleen Cobb

(Typed or printed name of person signing)

Vice President

(Title of person signing)



**FLORIDA EAST COAST
INDUSTRIES**

To:
Fax Number: 8506176380

From: Hernandez, Brianna
Fax Number:
Company: Florida East Coast Industries
Voice Number: 305.520.2427

Date: December 07, 2018
Subject: Codina Construction
Total Pages: 7

Memo:

Brianna Hernandez | Florida East Coast Industries, LLC

305.520.2427 |
Brianna.Hernandez@feci.com<mailto:Brianna.Hernandez@feci.com> |
www.feci.com<http://www.feci.com>

From: svc.scansouth <svc.scansouth@flaglerdev.com>
Sent: Friday, December 7, 2018 1:11 PM
To: Hernandez, Brianna <Brianna.Hernandez@feci.com>
Subject: Message from MIA-LEG-P01

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Miami, FL 33132