

Division of Corporations

P00000105987

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

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

FILED  
01 MAY -4 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAY -4 AM 10:59  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
OCHOA CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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05/04/2001 10:29  
350)487-6013

305-264-3770  
04/26/01 09:53 F1 Dept of State pl 71

GEORGE GONSALEZ

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2001

OCHOA CONSTRUCTION, INC.  
406 NW 11 ST  
OKEECHOBEE, FL 34973

SUBJECT: OCHOA CONSTRUCTION, INC.  
REF: P00000105987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT NAME "OCHOA CONSTRUCTION, INC." MUST BE IN THE HEADING ON THE FIRST PAGE.

PLEASE REMOVE THE PERIOD AFTER "CORPORATION" IN THE NEW NAME.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000044743  
Letter Number: 701A00024663

04/25/2001 15:58  
350)487-6013

305-254-3770  
04/25/01 15:54

FL Dept of State  
GEORGE GONSALEZ  
pl 71

PAGE 02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2001

OCHOA CONSTRUCTION, INC.  
406 NW 11 ST  
OKEECHOBEE, FL 34973

SUBJECT: OCHOA CONSTRUCTION, INC.  
REF: P00000105987

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DO YOU WANT THE PERIOD AFTER CORPORATION IN THE NEW NAME? IF NOT, PLEASE REMOVE.

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Corporate Specialist

FAX Aud. #: H01000044743  
Letter Number: 801A00024536

H01000044743

FILED  
01 MAY -4 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCHOA CONSTRUCTION, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
Sec page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 4-25-01

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

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ 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 for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

H01000044743

#01000044743

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

OCHOA, CORPORATION

#01000044743

H010000 44743

Signature Louis LARA  
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LOUIS LARA

Typed or printed name

Director

Title

H01000044743

Division of Corporations

P00000105987

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Division of Corporations  
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Katherine Harris  
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April 25, 2001

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*(Present name)*

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ARTICLE I

NAME

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OCHOA, CORPORATION

#01000044743

H01000044743

Signature Louis LARA  
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

LOUIS LARA

Typed or printed name

Director

Title

H01000044743