

PO3000046047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

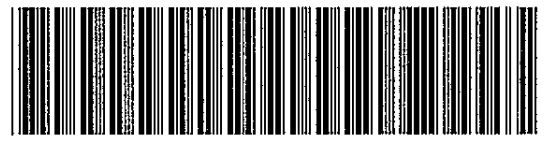
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04 AUG 13 PM 4: 30
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 AUG 13 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Novus Construction and Engineering Contractor, Inc.

DOCUMENT NUMBER: P03000046047

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

Please return all correspondence concerning this matter to the following:

Carlos A. Morales
(Name of Contact Person)

Novus Construction and Engineering Contractor, Inc.
(Firm/ Company)

3480 West 84th Street, Unit #110
(Address)

Hialeah, Florida 33018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A. Cores at (305) 820-5525
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Novus Construction and Engineering Contractor, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000046047
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: Shares of Capital Stock of this corporation shall be issued initially to the following
people in the amount opposite their names:

Victoria B. Perez De Corcho 70,000 Shares

Carlos Alberto Morales 30,000 Shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

