

PD4000086136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

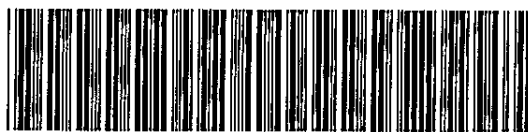
(Business Entity Name)

(Document Number)

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FILED
04 JUL 14 PM 4:30
TALLAHASSEE, FLORIDA

Name Change
1a 7.21.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 14 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: Name change

DOCUMENT NUMBER: P04 0000 86136

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

Please return all correspondence concerning this matter to the following:

Maribel Alvarez
(Name of Person)

(Name of Firm/ Company)

1300 SW 67 Avenue
(Address)

Miami, FL 33144
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maribel Alvarez at (305) 262-8926
(Name of 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

E. Exposito Construction, Corp.
(present name)

P04000086136
(document number)

FILED
04 JUL 14 PM 4:30
TALLAHASSEE, FLORIDA

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 being amended, added or deleted)

Article I. Name

The name of this corporation is E. Exposito Contractor, Corp.

The date of each amendment(s) adoption: July 12, 2004

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 12th day of July, 2004.

Signature

Edilberto Exposito
(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)

Edilberto Exposito
(Typed or printed name of person signing)

President
(Title of person signing)