

### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000191728 3)))



H050001917283ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Division of Corporations

Fax Number : (850)205-0380

Prom;

Account Name : CORPOLICENSE, INC
Account Number : 120050000118

Phone : (305)774-9606

Fax Number : (305)774-9660

Division of Corporations

ALLARY OF STATE

APRIL 27

A

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### LL & S CONSTRUCTION SERVICES CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/28/2006

PAGE 01/03

CORPOLICENSE INC

899657780E ES:4

EZ:+0 9002/82/10 ·(b) Ameno

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LL & S CONSTRUCTION SERVICES CORP P06000011938

A pursuant provision 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(s) being amended added deleted

### ARTICLE VII-BOARD OF DIRECTOR(S):

One officer is being DELETED in this Article:

## JOSE LLERENA As Vicepresident

The Corporation agree to buy to Mr. Jose Llerena his total percentaje of fifty percent shares (50% of shares) for the amount of Seventy Thousands Dollars (\$ 70,000.00), to be paid in the following way:

Check #831 in the amount of 25,000.00 to be paid 07-28-06

Check #832 in the amount of 25,000.00 to be paid 08-11-06

Check #833 in the amount of 3,000.00 to be paid 08-28-06 (for Rental of Equipment)

Check # 834 in the amount of 17,000.00 to be paid 08-28-06

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

	07-28-06
THIRD: The date of each amendment's adoption:	

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

H06000 191728

# H06000191728

		llowing	stateme	s/were appro nt must be se separately or	parately	provided	for each vo				
			umber o approval	f votes cast for by			(s) was/wer		.t 	· * 2 22	
					ŭ	•					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.										
_	The an			/were adopte cholder actio				ut sharehol	der		
	Signed	l this	28	_day of	July	2 - وعد	006				-
Signate	ure		Chairman	or Vice Chairmshareholders)		Board of Dir	ectors, Presic	dent or other	officer .	. January	<u> </u>
			(By a	lirector if ad	OR opted by	/ the direct	ors)				
		(B)	y an inco	(rporator if ad	OR lopted b	y the incor	porators)				
Fi	roule	Le Les	<b>4</b> 410	. 260.51.0.	51.0-	PI	-9	<u> </u>	<u>L650</u>	. 436. 7	)1 <b>7</b> 1
Frank S	Silva	(Accep	ted)			Jose Llen	епа (Ассер	ted)			
					å						

H06000 191728