# P15000052594

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SECRETARY OF STATE
DIVISION OF CORPORATION

AUG 3 0 2016

C LEWIS

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MARTILLO CONS	STRUCTION INC		
DOCUMENT NUMB	D15000052504			
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.		
Please return all corres	oondence concerning this mat	ter to the following:		
	ANGEL DIEZ			
-		Name of Contact Person		
	DBS DIEZ BUSINESS SERVICES INC			
-	<u>.                                      </u>	Firm/ Company		
	4125 W WATERS AVE			
•		Address		
	TAMPA, FL 33614			
•		City/ State and Zip Code	<del></del>	
DRS	10@VERIZON.NET			
<del></del>		ed for future annual report	notification)	
	27 111111 4441-0551 (10 00 40	ou ioi iuisio umuui yopoii	,	
For further information	concerning this matter, pleas	e call:		
ANGEL DIEZ		at (813		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address diment Section on of Corporations Building Executive Center Circle assee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2016 AUG 22 PH 1: 47

### MARTILLO CONSTRUCTION INC

(Name of Corporation as current	lly filed with the Florida Dept. of State)
P15000052594	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New	Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JENNY L GARCIA	
Add X			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)			
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	<del></del>	<del></del>		
f an amendment provides for an exc	hange, reclassification	ı, or cancellation o	of issued shares,	
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contain	ned in the amendn	<u>ient itself:</u>	
(i) his application maleate (1111)				
		<del></del>	<del></del>	

	08/17/2016	£ ii £3 .
The date of each amendment(s) add	ption:	FILE () if other than the
date this document was signed.		DIVISION OF CORPORATION
	/2016	
Effective date <u>if applicable</u> :		2016 AUG 22 PM 1: 47
	(no more than 90 days after amer	nament file date)
Note: If the date inserted in this bl document's effective date on the Dep		ing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes ficient for approval.	cast for the amendment(s)
	oved by the shareholders through voting group each voting group entitled to vote separately o	
"The number of votes cast i	or the amendment(s) was/were sufficient for a	pproval
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without sharehol	lder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder	action and shareholder
08/17/2016		
Dated	-	
	loles Air	
Signature ///	rector, president or other officer – if directors	or officers have not been
` • · · · · · · · · · · · · · · · · · ·	I, by an incorporator – if in the hands of a rece	
	ed fiduciary by that fiduciary)	involve and the second
	•	
	NIBDAN C RUIZ	
	(Typed or printed name of person s	signing)
	PRESIDENT	
	(Title of person signing	g)