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.

(((H07000262078 3)))

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

Division of Corporations

Fax Number : (850)617-6380

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : I20000000257 (850) 224-8870 Phone Fax Number : (850)224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALBERT FLORES CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

10/23/2007

H07000262078 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALBERT FLORES CONSTRUCTION, INC. (present manue)

(Document Number of Corporation (If known)

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(s) being amended, added or deleted)

- -CHANGE NAME FROM ALBERT FLORES CONSTRUCTION, INC.
- -CHANGE PRINCIPAL ADDRESS FROM 1687 BRIARCUIFF PD. ATLANTA, G.A. 3030G TO

 10 GLENLAKE PKWY. STE 130

 ATLANTA, GA. 30328

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:

H07000262078 3

he date of each amendment's adoption: 10 19 07
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.
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
(100m2 Blood)
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 19 to day of Octo 6-54 . Eco.
In I
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR.
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
FRIK WELVYRICK
(Typed or prisited name)
PLISIDELT (TEN)