

**FILED**  
02 SEP 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/15/02--01061--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

03 S Construction  
Inc

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED  
02 JUL 15 AM 11:47  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 15, 2002

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32301

SUBJECT: O & S CONSTRUCTION, INC.  
Ref. Number: P99000009140

RECEIVED  
02 SEP 11 AM 9:18  
TALLAHASSEE, FL 32301

We have received your document for O & S CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

RECEIVED  
02 SEP - 6 AM 11:13  
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT  
OF  
O & S CONSTRUCTION, INC.**

The Certificate of Incorporation of **O & S CONSTRUCTION, INC.**, originally filed in the office of the Secretary of State of Florida on January 25, 1999, Document No. P99000009140, is hereby amended as follows:

1. The name of the corporation is hereby amended to read: **OLIVERA CONSTRUCTION, INC.**

2. All other terms and conditions remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as subscriber to these Articles of Association, has hereunto set his hand and seal at Lakeland, Polk County, Florida, this 5th day of September, 2002. This amendment was adopted by the shareholders on September 5, 2002.

O & S CONSTRUCTION, INC.,

By: Felipe Luis Olivera, V.P.  
Felipe Luis Olivera, Vice-President

STATE OF FLORIDA  
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 5th day of September, 2002, by Felipe Luis Olivera, as Vice-President of **O & S CONSTRUCTION, INC.**, on behalf of the corporation, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of September, 2002.

Michelle B. Elisen  
Notary Public-State of Florida

Printed Name of Notary Public  
Serial No.(if any) \_\_\_\_\_

