# 90300133932

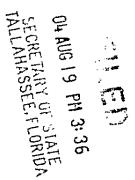
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filling Officer:  COUNTY COLOR  SULTANTO KRO 8/26			

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: BEGHINI CONS	STRUCTION CORPORATION	·
DOCUMEN	T NUMBER: P03000133932		
The enclosed	Articles of Amendment and fee ar	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	AUGUSTO FERREIRA		
	(Name o	of Contact Person)	
	AUGUSTO FERREIRA ACCOUNTII	NG SERVICE	
	(Fir	m/ Company)	
	195 S. WESTMONTE DR SUITE G		
		(Address)	
	ALTAMONTE SPRINGS, FL 32714		_
	(City/ St	ate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
AUGUSTO FERREIRA		at ( 407 ) 786-6400	
	(Name of Contact Person)	(Area Code & Daytime T	Telephone Number)
Enclosed is a	a check for the following amount:		
2 \$35 Filing F	ee ☐ \$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 Corpora 409 E. Gaines Street Tallahassee, FL 323	ations et

### Articles of Amendment to Articles of Incorporation of

## BEGHINI CONSTRUCTION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

#### ARTICLE V903000133932

OLANDO PRO 3.36

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### NEW CORPORATE NAME (if changing):

(A professional corporation mu	ration," "company," or "incorporated" or the alest contain the word "chartered", "professional  TED- (OTHER THAN NAME CHA	association," or the abbreviation "P.A.")
	ng amended, added or deleted: (BE SP)	
ARTICLE V: OFFICERS AN	ID DIRECTORS	
The names and mailing add	ress of the Officers are as follows:	
ITAMAR BEGHINI	5605 PGA BLVD APT 2828	PRES/SEC
	ORLANDO, FL 32825	
JEFFERSON EMILIANO	1922 ISLAND CIRCLE APT 21 BLDG 2	204 D
	KISSIMMEE, FL 34741	
	(Attach additional pages if necessar	ary)
	for exchange, reclassification, or canc ndment if not contained in the amendm	

(continued)

The date of each amendment(s) adoption: 08/16/2004
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 16th day of August, 2004.
Signature  (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)
ITAMAR BEGHINI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35