473896

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Amend

EFFECTIVE DATE 1-1-08

FILED
2007 DEC 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-28-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTA CRUZ CONSTRUCTION, INC.

DOCUMENT NUMBER: 473896

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEATHER K. MCDONOUGH
(Name of Contact Person)

BERMAN HOPKINS WRIGHT & LaHAM, CPAS AND ASSOC.
(Firm/ Company)

8035 SPYGLASS HILL ROAD
(Address)

MELBOURNE, FL 32940
(City/ State and Zip Code)

For further information concerning this matter, please call:

HEATHER K. MCDONOUGH at (321) 757-2020
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 DEC 24 AM 11: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTA CRUZ CONSTRUCTION, INC.

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

473896

(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:

EFFECTIVE DATE 1-1-08

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III - CAPITAL STOCK:

Change the words "fifty (50) shares of capital stock" to "one hundred (100) shares of capital stock."

Insert a second paragraph into Article III stating the following:

This corporation shall be authorized two hundred (200) shares of capital stock, non par value, which said stock shall be non-voting, and which said stock shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the corporation during its existence.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/17/2007

Effective date if applicable: 01/01/2008
(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.

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)

JOHN R. RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT, SHAREHOLDER AND INCORPORATOR
(Title of person signing)

FILING FEE: $35