

12/12/2017 11:40AM

H06935

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MORALES CONSTRUCTION CO., INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MORALES CONSTRUCTION CO., INC.

DEC 12 PM 4:31

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Morales Construction Co., Inc.
2. The following is a true and complete copy of the Amendment to Article IV of the Articles of Incorporation:

Article IV


The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

3. The date of adoption of the foregoing amendment was May 31, 2017.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation this 1st day of June, 2017.

MORALES CONSTRUCTION CO., INC.

By: 
Ricardo Morales, III, President

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