L10551

(Requestor's Name)
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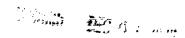
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SECRETARY OF STATE
TALLAHASSEE FLORIDA





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	AMERICAN	CLASSIC	CONSTRUC	TION, INC.
DOCUMENT NUMBER:	LZ05 <u>57</u>	·		
The enclosed Articles of Amenda		e submitted fo	or filing.	
Please return all correspondence	concerning this	matter to the	following:	
**************************************		A. ARELL		
	(Name of	Contact Person	1)	
AME	RICAN CLAS	SSIC CON	STRUCTION	, INC.
	(Firm	n/ Company)		
7273	Pebble B	each Rd.		
***************************************	(Address)		, -
Fort	Myers, F	1 33912		
	(City/ Sta	ite and Zip Cod	e)	
For further information concerning	g this matter, p	please call:		
Arturo A. Arel		at (2	39 <u>46</u>	6-0926 ime Telephone Number)
(Name of Contact Perso	ш)	(1)	rea Code & Days	ane rereptione rannoar)
Enclosed is a check for the follow	ving amount:			
	ing Fee & e of Status	Certific	Filing Fee & ed Copy (onal copy is sed)	☐ \$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		Division Clifton I 2661 Ex	nent Section of Corporation	r Circle

Articles of Amendment to Articles of Incorporation

•	Articles of Incorporation	. F11
	of	US NOW -
	AMERICAN CLASSIC CONSTRUCTION, INC. 74,	05 NOV 28
And the state of t	(Name of corporation as currently filed with the Florida Dept. of State)	OS NOV 28 ECRETARY OF LAHASSEE FO
	L70557	, ,
	(Document number of corporation (if known)	
	visions of section 607.1006, Florida Statutes, this Florida Profit (g amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORAT	FE NAME (if changing):	
	N.A.	
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc tion must contain the word "chartered", "professional association," or the abbr	
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic (s) being amended, added or deleted: (BE SPECIFIC)	le Number(s)
Pre	sident, Secretary, Treasurer NAME CHANGE	FROM
Jorg	ge Arellano to Arturo A. Arellano, Jr.	
		 .
		
	(Attach additional pages if necessary)	
	ovides for exchange, reclassification, or cancellation of issued sha e amendment if not contained in the amendment itself: (if not appli	
	N.A.	
		
· · · · · · · · · · · · · · · · · · ·	Photographic and the second se	

(continued)

fective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
option of Amendment(s)	(CHECK ONE)
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
-	(voting group)
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.
Signature	irector, president or other officer - if directors or officers have not been
selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	Arturo A. Arellano, Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35