

P00000002281

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003217317--4
-04/20/00--01098--014
*****35.00 *****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
00 APR 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
5-26-00
DAS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

CONSTRUCTION GROUP 2000, INC.
2424 CHARLES ROAD
HALLANDALE, FL 33009

SUBJECT: CONSTRUCTION GROUP 2000, INC.
Ref. Number: P00000002281

We have received your document for CONSTRUCTION GROUP 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 800A00024224

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 APR 20 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTRUCTION GROUP 2000, Inc.,
Marcellin Paquette, President,
(Document number P00000002281)
(Letter Number 700A00000986)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate articles numbers being amended, added or deleted)

ARTICLE V: ADDRESS

At a regular meeting of the Incorporation, on April 4, 2000, the following amendment was adopted:

The principal office of this corporation in the State of Florida is
2424 Charles Road,
Hallandale,
Florida 33009.
Tel: ((54)983-7862

This amendment was adopted by the incorporator and the shareholder action was not required.

ARTICLE VI: REGISTERED AGENT:

At a regular meeting of the Incorporation, on April 4, 2000, the following amendment was adopted:

The new registered agent will be
Gaston Raynald Goupil,
2424 Charles Road,
Hallandale,
Florida 33009

This amendment was adopted by the incorporator and the shareholder action was not required.

REGISTERED OFFICE:

At a regular meeting of the Incorporation, on April 4, 2000, the following amendment was adopted:

The new registered office will be
Gaston Raynald Goupil,
2424 Charles Road,
Hallandale,
Florida 33009

This amendment was adopted by the incorporator and the shareholder action was not required.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSTRUCTION GROUP 2000, Inc.,
Marcellin Paquette, President,
(Document number P00000002281)
(Letter Number 700A00000986)

ARTICLE VII: DIRECTORS:

At a regular meeting of the Incorporation, on April 4, 2000, the following amendment was adopted:

The name and address of the new President and only Director will be
Gaston Raynald Goupil,
2424 Charles Road,
Hallandale,
Florida 33009

This amendment was adopted by the incorporator and the shareholder action was not required.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself, are as follow:

ARTICLE III: CAPITAL STOCK:

At a regular meeting of the Incorporation, on April 4, 2000, the following amendment was adopted:

Transfer of all the ***7,500*** shares of common stock to the new President
Gaston Raynald Goupil, (SSN 593-13-3667)
2424 Charles Road,
Hallandale,
Florida 33009

This amendment was adopted by the incorporator and the shareholder action was not required.

Signed: _____

Marcellin Paquette, Incorporator

Signed: _____

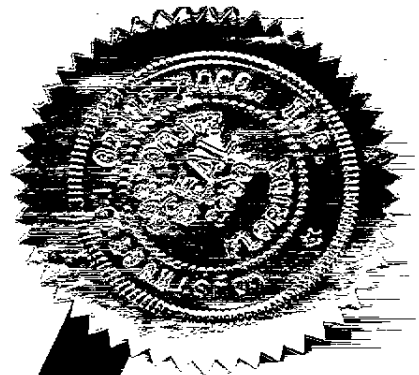
Gaston Raynald Goupil, President.



Francois A. Bonetto
Commission # CG 834861
Expires June 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

SEVERALLY SUBSCRIBED,
ACKNOWLEDGED AND SWORN TO
BEFORE ME

FRANCOIS A. BONETTO
NOTARY PUBLIC
STATE OF FLORIDA



CONSTRUCTION GROUP 2000, Inc.,
2424 Charles Road,
Hallandale, FL 33009

FILED

00 APR 20 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State,
Division of Corporations,
P.O. BOX 6327,
Tallahassee,
Florida 32314

Your ref number: P00000002281
Letter Number: 800a00024224

ACCEPTANCE BY THE REGISTERED AGENT:

I, Gaston Raynald Goupil, hereby am familiar with and accept the duties and responsibilities as registered agent for Contruction Group 2000, Inc.

Signed: *Gaston Raynald Goupil*
Gaston Raynald Goupil

Date: *May 20/2000*

SEVERALLY SUBSCRIBED,
ACKNOWLEDGED AND SWORN TO
BEFORE ME ON *May 20/2000*

[Signature]
FRANCOIS A. BONETTO
NOTARY PUBLIC
STATE OF FLORIDA



Francois A. Bonetto
Commission # CG 834861
Expires June 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



"OFFICIAL NOTARY SEAL"
FRANCOIS A. BONETTO