

P000000063625

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**BASIC AMENDMENT
CABADA'S CONSTRUCTION CORPORATION**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
6/12/02 10:11 AM
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

CARADA'S CONSTRUCTION CORPORATION
8961 SW 34TH STREET
MIAMI, FL 33165

SUBJECT: CARADA'S CONSTRUCTION CORPORATION
REF: P00000063625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption is illegible. Please correct.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000151390
Letter Number: 702A00038745



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

CABADA'S CONSTRUCTION CORPORATION
8961 SW 34TH STREET
MIAMI, FL 33165

SUBJECT: CABADA'S CONSTRUCTION CORPORATION
REF: P00000063625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CABADA'S CONSTRUCTION CORPORATION

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI of the corporation shall be amended as follows:
Juan F. Cabada shall be removed as vice president and director of the corporation.

Gustavo E. Casado shall be removed as secretary of the corporation.
Bridget Cabada-Panichet shall be added as the new vice president of the corporation.

Article VIII of the corporation shall be amended as follows:
Gustavo E. Casado shall be removed as Registered Agent of the corporation. Felix S. Cabada shall be the new Registered Agent of the corporation. 8961 SW 34th St, Miami, FL 33165.
I, Felix S. Cabada, accept to be the Registered Agent of the corporation.


FELIX S. CABADA

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

THIRD: The date of each amendment's adoption: 6/7/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7th day of June, 2002

Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felix S. Cabada

(Typed or printed name)

President