

01 AUG 23 FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
P00000067654

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

400004551744--4

-08/23/01--01007--014

*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. E.Y.T.T. CONSTRUCTION, INC. Amend
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 AUG 23 AM 10:46
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:
E.Y.T.T. CONSTRUCTION, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

E.Y.T.T. CONSTRUCTION, INC.

ARTICLE: IV, V, and VI

In a special meeting held at 1260 SW 104th Path, Miami, Florida 33174, Filiberto Reyes tendered his resignation effective immediately as President, Secretary, Treasurer, Director and Register Agent and 100% shares of the capital stocks.

Immediately was elected unanimously as President, Secretary, Treasury, Director and Register Agent and 100% shares of the capital stocks: Sandra Mendez, 1260 SW 104th Path, Miami, Florida 33174

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 21th day of August 2001

E. Y. T. T. CONSTRUCTION INC.
Corporation Name

By Filiberto Reyes
President, Secretary, Treasurer, Director, and Register Agent

I hereby accept the appointments as Resident Agent, President, Secretary, Treasurer and Director agree to act in this capacity

By Sandra Mendez
Sandra Mendez
Incoming President, Secretary, Treasurer, Director and Resident Agent

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01 AUG 23 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA