

P00000070019

7760B NW 44 ST # 173 Sunrise, FL 33351

**English Construction
& Development, Corp.**

500008471325--S

-10/21/02--01022--006

*****43.75 *****43.75

Pages: 3

Phone: (954) 530-0875

Date: 10/15/02

Re: Amendment to articles of incorporation

CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** Please send us certified copies of the amendment to the address listed above.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 3:35

N/C

V SHEPARD OCT 23 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 3:35

Tagrenewal.Com, Inc.

(present name)

P00000070019

(Document Number of Corporation (If known))

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)*

Please change the name of the corporation from
Tagrenewal.com to English construction and development, corp.

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: 9.27.02

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 15 day of October, 2002

Signature Otis English president
(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)

Otis English
(Typed or printed name)

President
(Title)