

P00000085579

(Requestor's Name)

Cross & Cross Construction Corp
8951 Sunsent Drive
Suite # 207
Miami, Florida 33173

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008515859

10/28/02--01075--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 12 PM 3:38

Amendment
LFS
11-20-2002

November 5, 2002

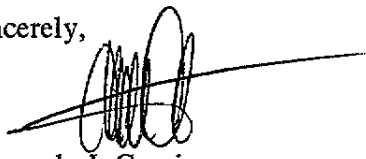
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Ref Number: P00000085579

Attached you will find copy of letter number 002A00059937 dated October 31, 2002 and corrected Articles of Amendment to Articles of Incorporation of Cross & Cross Construction corporation.

If you have any more question please call Mr. Carlos Cruz President of Cross & Cross Construction, at 305-595-7104 at any time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armando J. Garcia', with a long horizontal line extending to the right.

Armando J. Garcia
Accounting & Tax Solutions, Inc
305-644-8838



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

CROSS & CROSS CONSTRUCTION CORPORATION
8951 Sunsent Drive, Suite 207
Miami, FL 33173

SUBJECT: CROSS & CROSS CONSTRUCTION CORPORATION
Ref. Number: P00000085579

We have received your document for CROSS & CROSS CONSTRUCTION CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 002A00059937

RECEIVED
02 NOV 12 AM 10:00
DIVISION OF CORPORATIONS

2002 NOV 12 PM 3:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cross & Cross Construction Corporation

(present name)

P00000085579

(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)

ARTICLE V: OFFICER Added

MARIA C. GELABERT
VICE-PRESIDENT
8951 SUNSET DRIVE
SUITE # 207
MIAMI, FLORIDA 33173

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:

NONE

THIRD: The date of each amendment's adoption: 10-24-2002

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

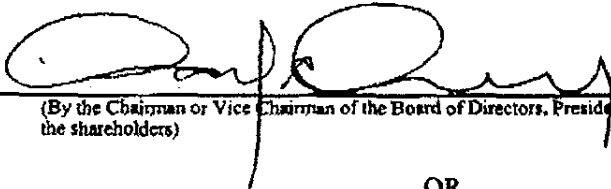
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 day of Oct, 2002

Signature



(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)

CARLOS CRUZ

(Typed or printed name)

PRESIDENT

(Title)