

P00000097956

(Requestor's Name)

(Address)

(Address)

(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



300021531013

07/29/03--01052--002 \*\*70.00

RECEIVED  
03 JUL 29 AM 11:31  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
03 JUL 29 PM 1:44  
FILED

C. Coulliette JUL 29 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. ALLESTATE SURVEYING AND MAPPING  
(Corporation Name) (Document #) *14.*
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

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
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF:**  
**ALLESTATE SURVEYING AND MAPPING, P.A.**  
**AS OF FEBRUARY 7<sup>TH</sup>, 2001**

Allestate Surveying and Mapping, P.A.  
8177 N.W. 8<sup>TH</sup> Street, #D-2, Miami, Fl 33126  
Document No: P00000097956

**FIRST:** The Board of Directors and shareholders have approved and ratified the following transfer of shares as follows:


THE 300 SHARES ISSUED TO ABRAHAM HADAD ON OCTOBER 18<sup>TH</sup>, 2000 BY CERTIFICATE NO. 3 ARE HERETO TRANSFERRED TO JOSE C. PORTA BY CERTIFICATE NO. 6 ON FEBRUARY 7<sup>TH</sup>, 2001, THE AMOUNT OF 150 SHARES AND TRANSFERRED TO MANUEL FELIPE BY CERTIFICATE NO. 7 ON FEBRUARY 7<sup>TH</sup>, 2001, THE AMOUNT OF 150 SHARES..


**SECOND:** The corporation's common stock is hereby held as follows:

TOTAL: 900 SHARES COMMON STOCK @ \$1.00 PAR VALUE

- |     |  |                                    |
|-----|--|------------------------------------|
| (A) | 450 SHARES .....   | JOSE C. PORTA                      |
|     | CERTIFICATE NO. 6  | 729 W 53 <sup>RD</sup> STREET      |
|     | CERTIFICATE NO. 2  | HIALEAH, FL 33012                  |
| (B) | 450 SHARES.....  | MANUEL FELIPE                      |
|     | CERTIFICATE NO. 1  | 2414 S.W. 137 <sup>TH</sup> AVENUE |
|     | CERTIFICATE NO. 7  | MIAMI, FL 33175                    |
| (C) | CERTIFICATES NO. 5 & 6 ARE HERETO VOIDED DUE TO<br>TYPOGRAPHICAL ERRORS. |                                    |

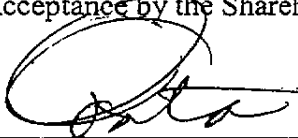
IN WITNESS WHEREOF, the undersigned Board of Directors has executed these Amended Articles of Incorporation on this 1st day of June, 2003.

  
\_\_\_\_\_  
JOSE C. PORTA  
AS President

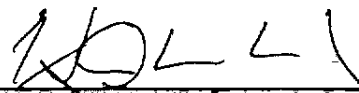
  
\_\_\_\_\_  
JOSE C. PORTA  
AS Secretary and Treasurer

FILED  
03 JUL 29 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance by the Shareholders of Transference of shares:

  
\_\_\_\_\_  
JOSE C. PORTA

  
\_\_\_\_\_  
MANUEL FELIPE

  
\_\_\_\_\_  
ABRAHAM HADAD (AS TRANSFEROR)

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared JOSE C. PORTA, ABRAHAM HADAD and MANUEL FELIPE who are to me personally known and known to me to be the person described in and who subscribed the above Amended Articles of Incorporation and they did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, Miami-Dade County, Florida, on this 1<sup>st</sup> day of June, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

