

PO1000017832

(Requestor's Name)

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(City/State/Zip/Phone #)

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FILED
09 MAY 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
C.COULLETTE
MAY 29 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toledo Development Corp

DOCUMENT NUMBER: P01000017832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Gonzalez

(Name of Contact Person)

Toledo Development Corp

(Firm/ Company)

5901 S.W. 45 Street

(Address)

Miami, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Gonzalez

(Name of Contact Person)

at (305) 265-2654

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

JOHN GONZALEZ
TOLEDO DEVELOPMENT CORP.
5901 SW 45 ST
MIAMI, FL 33155

SUBJECT: TOLEDO DEVELOPMENT CORP.
Ref. Number: P01000017832

We have received your document for TOLEDO DEVELOPMENT CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00014565

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00:08 AM 29 MAY 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toledo Development Corp

DOCUMENT NUMBER: PO1000017832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Gonzalez
(Name of Contact Person)

Toledo Development Corp
(Firm/ Company)

5901 SW 45 St
(Address)

Miami FL 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Gonzalez at (305) 265 2654
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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Mailing Address

Amendment Section
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P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Medo Development Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

PO1000017832

(Document Number of Corporation (if known))

FILED
09 MAY 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AI Miami Construction Corp

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

S901 SW 45 St

Miami FL 33155

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

S901 SW 45 St

Miami FL 33155

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

John Gonzalez

S901 SW 45 St

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida

33155

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

J Gonzalez

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Walter Bledsoe	1455 NW 238 Miami FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Walter Bledsoe	1455 NW 238 Miami FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	John Gonzalez	5901 SW 48th Miami FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

Effective date if applicable: April 17 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/26/09

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Brongaly
(Typed or printed name of person signing)

President
(Title of person signing)