

PD10000026681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

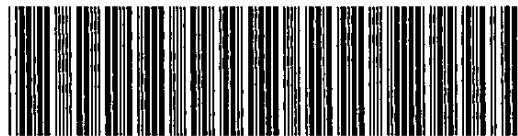
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/14/12--01023--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 PM 1:03

cc
Name ch8
@ 5/17/12

**James L. Enguita, Sr.
Enguita Construction, Inc.
(Formerly All Homepro, Inc.)
12441 Regency Ave.
Seminole FL 33772**

April 20, 2012

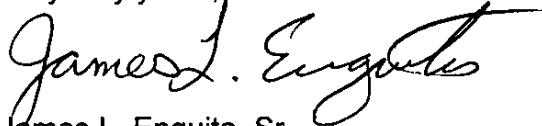
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Enguita Construction Inc. (FKA All Homepro, Inc.)

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Amended Articles of Incorporation for the above-named corporation.

Very truly yours,

A handwritten signature in black ink that reads "James L. Enguita, Sr." with a stylized flourish at the end.

James L. Enguita, Sr.
Enguita Construction, LLC

Enclosures

check stapled here

AMENDMENT TO ARTICLES OF INCORPORATION

Of

ALL HOMEPRO, INC.

Document number P01000026681

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

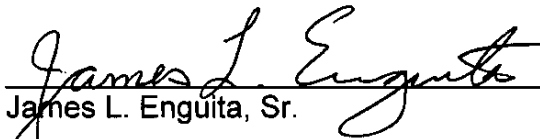
ARTICLE 1 - CORPORATION NAME

Effective as of the filing date of these Amended Articles of Incorporation, the name of the corporation is Enguita Construction, Inc.

All other Articles of the Corporation remain unchanged.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Amended Articles of Corporation this 20th day of April, 2012

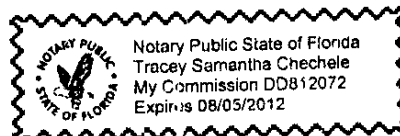

James L. Enguita, Sr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

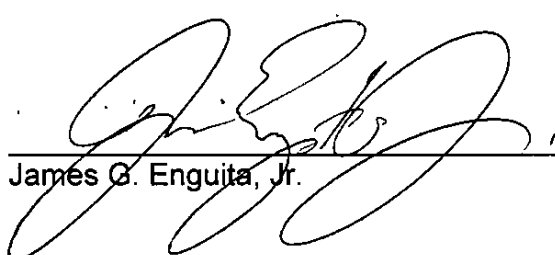
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James L. Enguita, Sr., known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of April, 2012


Notary Public, State of Florida at Large
My Commission Expires:



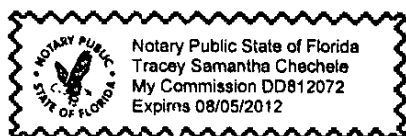
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 14 PM 1:03

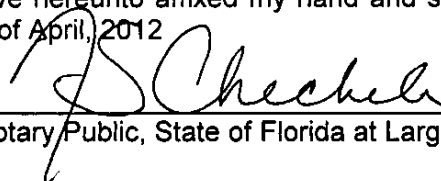

James G. Enguita, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James G. Enguita, Jr., known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of April, 2012



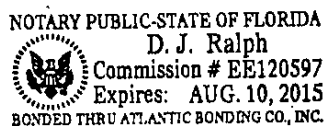

Notary Public, State of Florida at Large



Jason F. Enguita

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jason F. Enguita, known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of April, 2012




Notary Public, State of Florida at Large