

P01000027556

Requester's Name

Law Offices of
Cuevas & Rubin, P.A.
536 Biltmore Way
City/Stat Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500004271865--5
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
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*Amend
5-26-01
RHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AJG CONSTRUCTION, CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted:

- A) Article VIII is hereby amended to change the initial address of the corporation to:
7420 SW 163rd Street, Miami, FL 33157
- B) Article X is hereby amended to change the address of the initial officers and directors. The addresses are as follows:

Director/President/Secretary/Treasurer

Ana Maria Valencia
7420 SW 163rd Street
Miami, FL 33157

- C) Article X is hereby amended to delete Humberto Ortiz as Vice President of the company.

THIRD: The date of the adoption of the aforementioned amendments is May 8, 2001.

FOURTH: Adoption of Amendment(s) (*check one*)

XXX 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 8th day of May, 2001.

Signature: Ana Maria Valencia A
Ana Maria Valencia, President