

P.01000052431

Garcia Contractor and Maintenance Inc

Requester's Name

7355 W. 4th Ave., Suite 310

Address

Hialeah, Fla. 33014

City/State/Zip

Phone #

No Return

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**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

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01 AUG 13 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 21 2001

Examiner's Initials

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**GARCIA CONTRACTOR AND MAINTENANCE, INC.**  
**a Florida corporation**

The undersigned, being the Director of GARCIA CONTRACTOR AND MAINTENANCE, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Article IX of the Articles of Incorporation of the Corporation is hereby modified to provide that from and after August 1, 2001 the names and street addresses of all the directors of the Corporation are as follows:

**ARTICLE IX**

**DIRECTORS**

<u>Name</u>	<u>Address</u>
Rene I. Garcia	7355 W. 4 <sup>th</sup> Avenue, Suite 310 Hialeah, Florida 33014
Antonio Parada	5821 Palm Avenue Hialeah, Florida 33012

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3. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated August 1, 2001.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and affixed the Corporation's corporate seal this 1 day of August, 2001.

  
\_\_\_\_\_  
Rene I. Garcia

[Corporate Seal]