

PO1 000068493

Florida Department of State
Division of Corporations
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((H01000118866 2)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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01 DEC -5 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	02
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01 DEC -5 PM 4:43
DIVISION OF CORPORATIONS

AMEND
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(3)

12/4/01 4:58 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2001

SOUTH CONSTRUCTION, INC.
3180 S.W. 138TH PLACE
MIAMI, FL 33175

SUBJECT: SOUTH CONSTRUCTION, INC.
REF: P01000068493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

THE ARTICLE THAT SHOULD BE AMENDED IS ARTICLE VI, NOT ARTICLE V. ARTICLE V IS THE REGISTERED AGENT INFORMATION.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000118866
Letter Number: 101A00064332



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ONE OF THE BOXES IN PART FOURTH MUST BE CHECKED. IN THIS CASE, THE FIRST BOX WOULD BE APPROPRIATE.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000118866
Letter Number: 901A00064254

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

FILED
01 DEC -5 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH CONSTRUCTION, INC.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:

The name and address of the Officers are:

ABRAHAM HENRY QUINTERO 1351 NE 191th Sreet # E-407 N. Miami Beach Fl. 33179	PRESIDENT	34%
JOSE RAMON GOMEZ 3180 S.W. 138th Place Miami Fl. 33175	VICE-PRESIDENT	33.33%
ABRAHAM ASCANIO 3180 S.W. 138th Place Miami Fl. 33175	TREASURE	33.33%

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-03-01

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :


"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%"
(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 03 day of DECEMBER, 2001.

Signature x


(By the President or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE RAMON GOMEZ

Typed or printed name

PRESIDENT

Title