

PO10000077812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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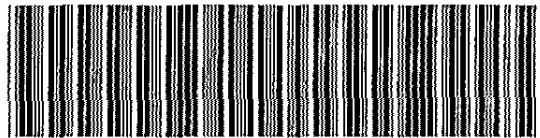
(Business Entity Name)

(Document Number)

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05 APR 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend out
4-28-05



Fax Cover This is a confidential message, intended solely for the person to whom it is addressed. If you receive this message in error, please forward it to the correct person, or mail it back to us. Thank you.

To Amendment Section., Dept of Corporations, Carol Mustain

Fax No.

From C M Nurse. Cell 786 299 2713

Date/Time 4/12/200 at 10:25PM

Subject Siteworks building & development co.,

Attached is our amendment to increase our authorized to
~~5,000,000~~ 800,000,000 shares. Please apply the credit on file for us to the
fees for this.

Yours Truly


Carl Nurse

P01000077812

2534 N Miami Ave
Miami Florida 33127
Phone 305 573 9339

Fax 305 573 9495
Email:

siteworksltd@yahoo.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SiteWorks Building & Development Corp

DOCUMENT NUMBER: p01000077812

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

Please return all correspondence concerning this matter to the following:

Carl M Nurse

(Name of Contact Person)

siteworks building & development corp

(Firm/ Company)

2534 n miami ave

(Address)

miami florida

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

carl m nurse

(Name of Contact Person)

at (305) 573 9339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

siteworks building & development co.,

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

P01000077812

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

article 7.1 : maximum number of authorized shares are hereby increased to 5,000,000,000. (5 billion)

article 7.7 Holders of Preferred Series A convertible shall be entitled to vote shares of their stock in a

ratio equivalent to 300 shares of common to one share of preferred. .

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TALLAHASSEE FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: april 22, 2005

Effective date if applicable: april 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved 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.

Signed this 22 day of april, 2005.

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)

carl m nurse

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35