

P01000090442

Rigoberto Ramirez
Requester's Name

26137 Pueblo Bonita Rd.
Address

Bonita Springs, FL 34134
City/State/Zip Phone #

000005064350--1
-03/07/02-01053-018
*****35.00 *****35.00

No Return Address

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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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Amend.

V SHEPARD MAR 12 2002
Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVOLUTION CONSTRUCTION INC.**

present name
P01000090442
Document number

Prosuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article numbers being amended, added or deleted)

ARTICLE II PRINCAL OFFICE

ADDED

6461 Aragon Way Apt 101 Ft Myers
Fl 33912

DELETED

764 Gerald ave Lehigh Fl 33936

ARTICLE V INITIAL OFFICERS / DIRECTORS

ADDED

Rigoberto Ramirez Vice President
26137 Pueblo Bonita Blvd
Bonita Springs Fl 34134

DELETED

David Dodson Vice President
764 Gerald ave Lehigh Acres
Fl 33936

ARTICLE VI REGISTERED AGENT

The **name and address** of the registered agent is:

ADDED

Rigoberto Ramirez
26137 Pueblo Bonita Blvd
Bonira Springs Fl 34134

DELETED

David Dodcon
764 Gerald ave Lehigh Acres
Fl 33936

SECOND: If an amendent provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the anendment if not contained in the admendment itself, are as follows:

I David Dodson Transfer all my shares to Kenneth Evans.

Signature David Dodson

THIRD: The date of each amendment's adoption: II, V and VI were adopted on October 12 / 2001

FOURTH: Adoption of Amendments (**CHECK ON**)

- ☒ The Amendments was/were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments 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.

The number of votes cast for the amendments was/were sufficient for approval by _____ " (voting group)

- ☐ The amendments was/were adopted by the board of directors without shareholder action and shareholder and shareholder was not required.
- ☐ The amendments was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of October, 2001

Signature David Dodson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By a incorporator if adopted by the incorporators

DAVID DODSON
(Typed or printed name)

VICE PRESIDENT
(Title)

SHAREHOLDER

Signature Ryo Roming
(Signature of Registered Agent)
He is familiar with and accepts the obligations of the position.
Kenneth B. Bess
President