

P01000093372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

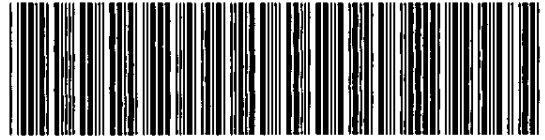
(Document Number)

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12/01/08--01054--026 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 3:52

DEC 23 2008
7:00 PM DEC 23 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

JUAN-PEREZ VELASQUEZ
NATIVE AND CONSTRUCTION INC.
P O BOX 1561
INDIANTOWN, FL 34956

SUBJECT: NATIVE AND CONSTRUCTION INC.
Ref. Number: P01000093372

RECEIVED
DEPARTMENT OF STATE
08 DEC 22 PM 1:08

We have received your document for NATIVE AND CONSTRUCTION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company") and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00059245

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIVE AND CONSTRUCTION INC.

DOCUMENT NUMBER: P01000093372

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

Please return all correspondence concerning this matter to the following:

JUAN-PEREZ VELASQUEZ

(Name of Contact Person)

NATIVE AND CONSTRUCTION INC.

(Firm/ Company)

15841 S.W. 153 ST. or Mailing Address : P.O. BOX 1561

(Address)

INDIANTOWN FL 34956

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN-PEREZ VELASQUEZ

(Name of Contact Person)

at (772) 284-5294

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 3:52

NATIVE AND CONSTRUCTION INC.

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

P01000093372

(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**)

Title P - Delete - Juan-Perez Velasquez

Title P - Add - Bogar O. Perez Garcia

Title RA - Delete - Juan-Perez Velasquez

Title RA- Add - Bogar O. Perez Garcia

(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)

N/A

(continued)

The date of each amendment(s) adoption: 09/30/2008

Effective date if applicable: 09/30/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

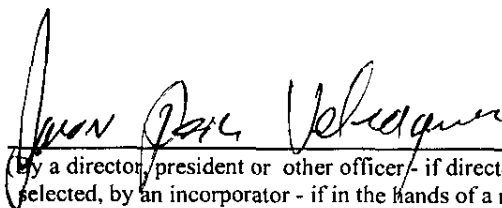
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

JUAN-PEREZ VELASQUEZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

December 17, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Native and Construction, Inc.
Ref. Number: P01000093372

To whom it may concern:

I Bogar O. Perez Garcia hereby am familiar with and accept the duties and responsibilities as registered agent for Native and Constructions, Inc.

Sincerely,

Bogar O. Perez Garcia
Bogar O. Perez Garcia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 23 AM 8:00

RECEIVED