

PO10000098766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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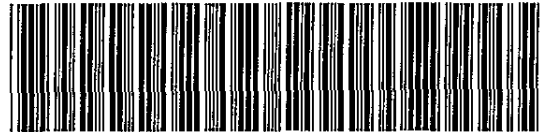
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/03--01047--020 **35.00

FILED
03 SEP 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 6 2003

Amend

Dalia Accounting Service, Inc.

September 16, 2003

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

Re: Articles of Amendment to Articles of Incorporation
AVILEZ CONSTRUCTION, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Yama Pino
561-478-1777

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

FILED
03 SEP 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVILEZ 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 V – CORPORATION'S ADDRESS &
REGISTERED AGENT**

CHANGE CURRENT CORPORATION'S ADDRESS: **AVILEZ CONSTRUCTION, INC.**
101 SE 9 AVE, #1
POMPANO BEACH, FL 33060

NEW CORPORATION'S ADDRESS: **AVILEZ CONSTRUCTION, INC.**
1931 51 ST APT. # 3
FORT LAUDERDALE, FL 33308

DELETE CURRENT REGISTERED AGENT: **EDUARDO ROMAN**

ADD NEW REGISTERED AGENT: **VANESSA AVILEZ**
1931 51 ST APT. # 3
FORT LAUDERDALE, FL 33308

ARTICLE VI - DIRECTORS

DELETE CURRENT PRESIDENT: **EDUARDO ROMAN**

ADD NEW PRESIDENT: **VANESSA AVILEZ - PRESIDENT**
1931 51 ST APT. # 3
FORT LAUDERDALE, FL 33308

ADD NEW VICE-PRESIDENT: **HECTOR AVILES – VICE-PRESIDENT**
1931 51 ST APT. # 3
FORT LAUDERDALE, FL 33308

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: August 20, 2003

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 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 08 day of 20, 20 03.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VANESSA AVILEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

✓ 
VANESSA AVILEZ

8 / 20 / 2003
DATE