

Aug 01 2007 6:32PM
Division of Corporations

The Inner Circle

305.262.6935

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P01000103314

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

From:
Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305)262-1128
Fax Number : (305)262-6935

FILED
07 AUG -2 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRAFFIC ENGINEERING & CONSTRUCTION, CORP.

RECEIVED
07 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Help

Amendment

8/3/07 DC 08/01/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRAFFIC ENGINEERING AND CONSTRUCTION CORP.

DOCUMENT NUMBER: P01000103314

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

Please return all correspondence concerning this matter to the following:

ANTONIO S GARCIA

(Name of Contact Person)

TRAFFIC ENGINEERING & CONSTRUCTION CORP.

(Firm/ Company)

2645 SW 79 AVE.

(Address)

MIAMI, FL. 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO S GARCIA

(Name of Contact Person)

at (786) 546-0107

(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 &
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☐ \$52.50 Filing Fee
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(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

TRAFFIC ENGINEERING & CONSTRUCTION, CORP.

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

P01000103314

(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)**

CHANGE THE PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS TO:

2645 SW 79 AVE., MIAMI, FL. 33155

ADD: ANTONIO S GARCIA PRESIDENT

DELETE: JORGE L VALDES PRESIDENT

ADD NEW Registered Agent Name & Address:

ANTONIO S GARCIA 2645 SW 79 AVE. MIAMI, FL. 33155

DELETE Registered Agent Name & Address:

JORGE L VALDES 260 NW 160 AVE SUITE 206 MIAMI FL 33172

(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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: AUGUST 01, 2007

Effective date if applicable: _____
(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)

ANTONIO S GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35