

PO1000113273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

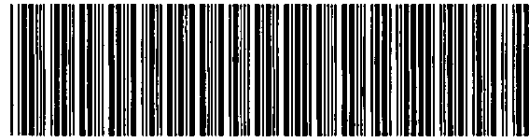
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700246944507

Amended

FILED
2013 MAY 21 AM 10:55
SUC. CLERK OF STATE
TALLAHASSEE, FLORIDA

04/26/13--01030--019 **35.00

DR
5/22/13

**00789, 00721, 00563, 04/35, 08/6/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACD Builders & Contractors Inc
DOCUMENT NUMBER: PO1000113273

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

Please return all correspondence concerning this matter to the following:

Galo M. de Pablo
Name of Contact Person
ACD Builders & Contractors Inc
Firm/ Company
10849 Snapper Creek Dr
Address
Miami, FL 33173
City/ State and Zip Code
acdbuilders@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Galo M. de Pablo at (786) 312-9886
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2013

Galo M. de Pablo
ACD Builders and Contractors, Inc.
10849 Snapper Creek Dr.
Miami, FL 33173

SUBJECT: A.C.D. BUILDERS AND CONTRACTORS, INC.
Ref. Number: P01000113273

We have received your document for A.C.D. BUILDERS AND CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 113A00010549

ACD BUILDERS AND CONTRACTORS, INC.

10849 Snapper Creek Dr.
Miami, FL 33173
(786) 312-9886 mobile
(305) 279-7798 office
(305) 279-1112 fax
acdbuilders@aol.com

May 15, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: ACD Builders and Contractors, Inc.
P01000113273

To Whom It May Concern,

As you requested enclosed is the corrected form you requested, with the full name for ACD Builders and Contractors, Inc.

If you have any questions, please don't hesitate to contact us.

Thank you.



Galo M. de Pablo

RECEIVED
13 MAY 21 AM 11:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

V

Daniel G. de Pablo

10849 Snapper Creek Dr
Miami FL 33173

X Add

Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

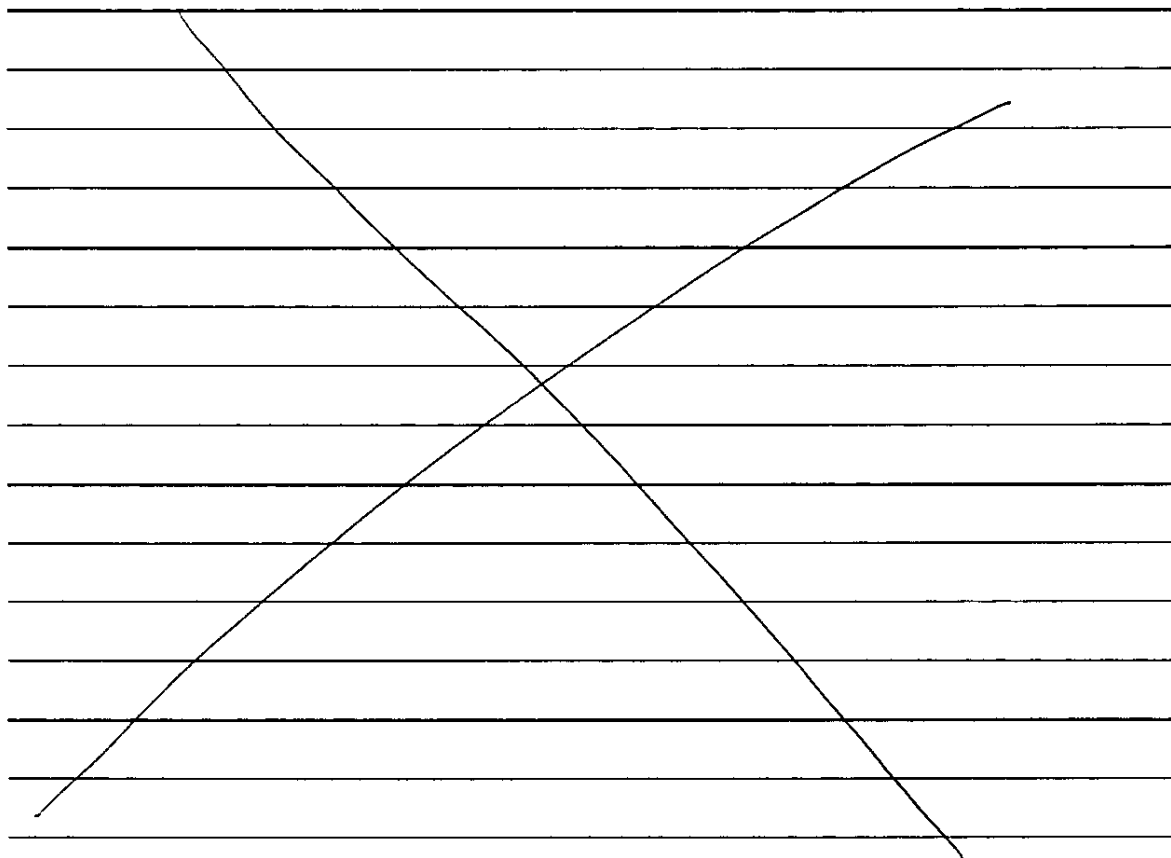
6) Change

Add

Remove

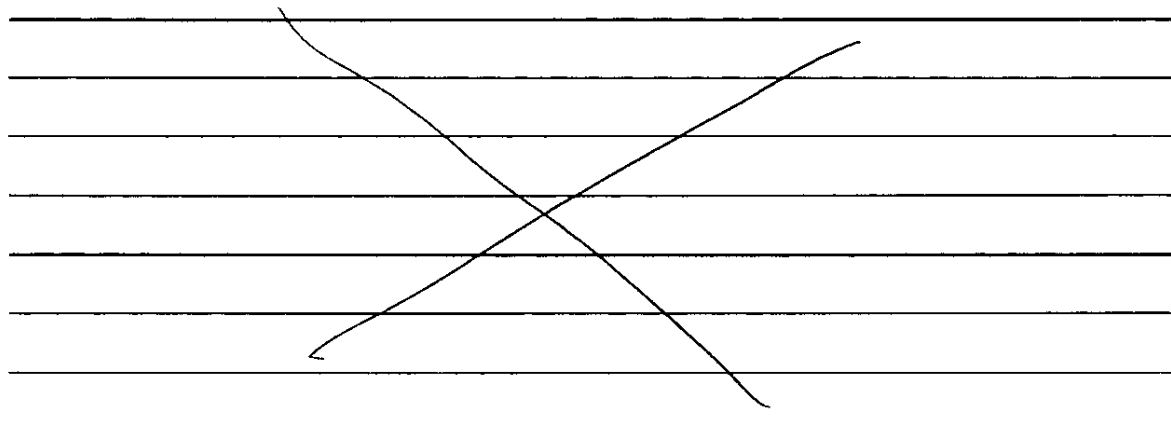
E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

A set of horizontal lines for writing, crossed out with a large X.

F. 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:

(if not applicable, indicate N/A)

A set of horizontal lines for writing, crossed out with a large X.

The date of each amendment(s) adoption: 4-17-13
Effective date if applicable: 4-17-13
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated X 4-17-13

Signature X Galo M. de Pablo
(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)

Galo M. de Pablo
(Typed or printed name of person signing)

President
(Title of person signing)