

P01000115313

Bednar Construction, Inc.
1222 SE 47 St, Suite 205
Cape Coral, FL 33904

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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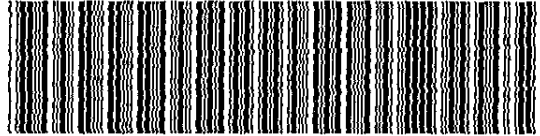
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Amend.
JPM
12/9/03

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03 DEC -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pedbar Construction, Inc.

(Present Name)

P01000115313

(Document Number of Corporation (If known))

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- The directors and officers are: President, John W. Perez, 20701 Williams Drive, North Ft. Myers 33917, Vice-President- Enrique J. Pedraza, 1222 SE 47th St, S. 201, Cape Coral FL 33904, Treasurer- Oscar Arturo, 6010 Drexel Lane, Apt. 1101, Ft. Myers, FL 33919, Secretary- Xenia Paz, 6010 Drexel Lane, Apt. 1101, Ft. Myers, FL 33919.

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: July 28, 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 21st day of November, 2003

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.)

John W. Perez

(Typed or printed name of person signing)

President/Director and Former Treasurer

(Title of person signing)

FILING FEE: \$35