

PD1000116802

(Requestor's Name)

P.O. Box 1482

(Address)

(Address)

Lady Lake, FL

(City/State/Zip/Phone #)

32158

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

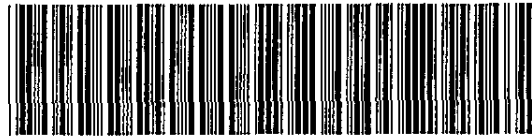
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7/15/05
Amend
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELLADO CONTRACTING, INC

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ARNOLD MELLADO	JOHN MELLADO	HARUM MELLADO
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
P.O. BOX 1482	P.O. BOX 1482	P.O. BOX 1482
LADY LAKE, FL 32158	LADY LAKE, FL 32158	LADY LAKE, FL 32158

MIGUEL MELLADO	CARLOS PEREZ
OFFICER/DIRECTOR	OFFICER/DIRECTOR
P.O. BOX 1482	P.O. BOX 1482
LADY LAKE, FL 32158	LADY LAKE, FL 32158

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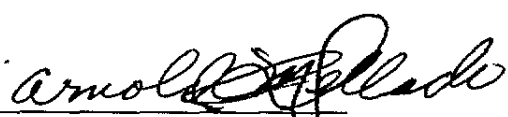
SECOND: The date of each amendment's adoption: July 12, 2005

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12th day of July, 2005

Signature


Arnold Mellado-President/Director