

P01000120282

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE ASSOCIATES CONSTRUCTION CORP

Certificate of Status	0
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AMEND
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DIVISION OF CORPORATIONS

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ASSOCIATES CONSTRUCTION CORP

THE ASSOCIATES CONSTRUCTION CORP

(present name)

PO1000120282

(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 II:

To change the physical and mailing address of The Associates Construction Corp

The address is: 2600 44 Terrace SW
Naples, FL 34116

ARTICLE VII:

To DELETE Leonidas Lazo as president of The Associates Construction Corp

To ADD Joaquin Zuniga as president of The Associates Construction Corp
2600 44 Terrace SW Naples, FL 34116

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:

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THIRD: The date of each amendment's adoption: September 16, 2002

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 16 day of September, 2002Signature Joaquin Zuniga

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joaquin Zuniga

(Typed or printed name)

PRESIDENT

(Title)

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