

P02000001885

Requester's Name

PLEASE NOTE NEW MAILING ADDRESS:
BERLING RODRIGUEZ MASONRY, INC.
2967 NW 59 STREET
MIAMI, FL 33142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 JUN 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-05/29/02--01007--002
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P02000001885
4/26/02
6-14-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

BERLING RODRIGUEZ MASONRY, INC.
2967 NW 59 STREET
MIAMI, FL 33142

SUBJECT: BERLING RODRIGUEZ MASONRY, INC.
Ref. Number: P02000001885

We have received your document for BERLING RODRIGUEZ MASONRY, 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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00035784

RECEIVED
02 JUN 14 AM 11:04
DIVISION OF CORPORATIONS

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

BERLING RODRIGUEZ MASONRY, INC.

Document Number of Corporation P02000001885

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)* Amendment was adopted by incorporators. ~~A~~ **NO** that shareholder action was not required. The date of adoption May 21, 2002.

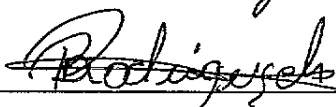
ARTICLE VII - DIRECTORS

This Corporation shall have two (2) directors
FEDERICO RODRIGUEZ, of 2967 NW 59 Street, Miami, FL 33142 and ELSA RODRIGUEZ, of 2967 NW 59 Street, Miami, FL 33142 and the persons named as directors shall hold office for the first year of existence of this Corporation or until such person's successors are elected or appointed and have qualified, whichever occurs first. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The Directors need not be residents of the State Florida or shareholders of the Corporation.

ARTICLE IX - OFFICERS

The officers of this Corporation shall be as follows: President: FEDERICO RODRIGUEZ, of 2967 NW 59 St., Miami, FL 33142 and Vice-President: ELSA RODRIGUEZ, of 2967 NW 59 St., Miami, FL 33142. The persons named as officers shall hold office for the first year of existence of this Corporation or until such person's successors are elected or appointed and have qualified, whichever occurs first.

Signed this 21st day of May, 2002.

Signature 

FEDERICO RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

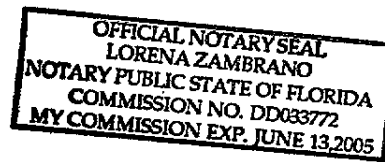
STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 21st day of May, 2002, by
FEDERICO RODRIGUEZ.

Personally Known: ✓ or Produced I.D. _____

ID Produced: _____

Lorena Zambrano
Notary Public, State of Florida



LORENA ZAMBRANO
Notary's Name Printed