

P02000025745

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000193747 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 9:30

FILED

RECEIVED

05 AUG 12 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASTLE CONSTRUCTORS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gm Am

H05000 1937473

Articles of Amendment
to
Articles of Incorporation
of

CASTLE CONSTRUCTORS COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P02000025745

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - SHARES

HEREBY THE NUMBER OF AUTHORIZED COMMON SHARES OF STOCK IS

CHANGED TO: 10000 COMMON SHARES PAR VALUE \$0.10

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

H05000 1937473

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 9:30

FILED

H050001937473

The date of each amendment(s) adoption: 08/11/2005

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 11 day of AUGUST, 2005

Signature

x

(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)

MARIA V ROJAS-ROSADO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

H050001937473