

PD2000047853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

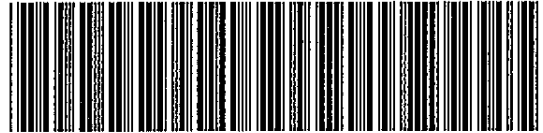
Certified

Certificates of Status

Specia

to Filing Officer:

Office Use Only



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04/02/03--01017--010 \*\*35.00

FILED

2003 APR -2 AM 11:02

STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 APR -2 AM 10:32

STATE  
TALLAHASSEE, FLORIDA

C. Coulliette APR 02 2003

**S CORPORATE FILING SERVICE INC.**

Requestor's Name

NCE DE LEON BLVD. SUITE:101

Address

GABLES, FL 33134 (305) 444-4994

ty/State/Zip

Phone #

OFFICE USE ONLY

C

**TION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1.

CONSTRUCTION, CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

in



Pick up time



Certified Copy

out



Will wait



Photocopy



Certificate of Status

NEW FILINGS
Profit
Liability
Registration

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
Report
Business Name
Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABA CONSTRUCTION, CORP

(present name)

P02000047853

(Document Number of Corporation (If known))

By the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#6.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION  
JUAN MANUEL ABEL BELTRAN , AS PRESIDENT WITH ADDRESS 1525 NE 136  
AVENUE, MIAMI, FLORIDA 33161

If an amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JUAN ABEL BELTRAN      500 SHARES

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment's adoption: 03/31/03

: 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 31 day of MARCH, 2003

x 

(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)

HERMANN ABEL BELTRAN

(Typed or printed name)

PRESIDENT

(Title)