

P0200006755

Vanegas Framing Incorporated
4714 N. Habana Avenue Suite 1613
Tampa, Florida 33614

July 29, 2002

Department of Secretary of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

100006845701--8
-08/01/02--01015--002
*****43.75 *****43.75

Re: Vanegas Framing Incorporated, P02000067551

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check for \$43.75; \$35 filing fee and \$8.75 for one certified copy.

Please return to me the certified copy at the address above.

Respectfully,

Regina Grogan Vanegas
Regina Grogan Vanegas

FILED
02 NOV -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Added original +
date to doc.*

*11/5/02
Amend
sf*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

Vanegas Framing Incorporated
4714 N. Habana Avenue, Suite 1613
Tampa, FL 33614

SUBJECT: VANEGAS FRAMING INCORPORATED
Ref. Number: P02000067551

We have received your document for VANEGAS FRAMING INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00047135

RECEIVED
02 SEP -9 AM 10:16
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

Vanegas Framing Incorporated
4714 N. Habana Avenue, Suite 1613
Tampa, FL 33614

SUBJECT: VANEGAS FRAMING INCORPORATED
Ref. Number: P02000067551

We have received your document for VANEGAS FRAMING INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you originally submitted does not comply with Florida Statutes.

Please entitle your document Articles of Amendment.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00051747

Amended Articles Of Incorporation

P02000067551

(For Profit)

ARTICLE I

The name of this corporation shall be: Vanegas Framing Incorporated

ARTICLE II

The principal place of business shall be:

4714 N. Habana Avenue, Suite 1614, Tampa, Florida 33614

ARTICLE III

The purpose of this corporation is to conduct and otherwise perform any and all lawful business for licensed contractors. The nature of this lawful business shall be as a subcontractor. The work to be performed shall be but not limited to metal and wood framing of all manner of construction, including sheetrock hanging and finishing.

ARTICLE IV

There shall be two shares of stock in this corporation.

ARTICLE V

The officers of this corporation shall be:

President

Regina Grogan Vanegas

4714 N. Habana Avenue Suite 1613

Tampa, Florida 33614

Vice President

Jose Delis Vanegas

4714 N. Habana Avenue Suite 1613

Tampa, Florida 33614

ARTICLE VI

The Registered Agent shall be:

Regina Grogan Vanegas

4714 N. Habana Avenue Suite 1613

Tampa, Florida 33614

FILED
02 NOV -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Regina N. Vanegas
Signature/Registered Agent

ARTICLE VII

The name and address of the officers:

President

Regina Grogan Vanegas
4714 N. Habana Avenue Suite 1613
Tampa, Florida 33614

Regina N. Vanegas

Vice President

Jose Delis Vanegas
4714 N. Habana Avenue Suite 1613
Tampa, Florida 33614

Jose Delis Vanegas

Notary Acknowledgment

The above named persons on pages 1 and 2, personally known by me and who provided Florida Drivers licenses as proof of identification, and for the purpose of amending the articles of incorporation of Vanegas Framing Incorporated, have appeared before me this 6th day of September, 2002, and I hereby certify and acknowledge that they have jointly and severally acknowledged with their above signatures that they are the incorporators thereof.

Joon C. Ko
Printed name of Notary

[Signature]
Signature of Notary



My Commission expires: _____

SEAL:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENTS
WERE SUFFICIENT FOR APPROVAL. 7/29/02