

P02000072058

(Requestor's Name)

Suárez Báster

ACCOUNTING & TAX SERVICE

435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA 33010

(City/State/Zip/Phone #)

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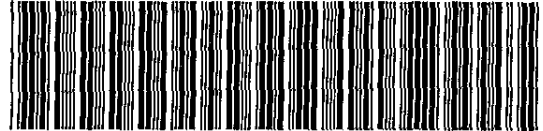
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20
11-11-2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.L. MASONRY, INC

(present name)

P02000072058

(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)*

CHANGE OF ADDRESS:

PRINCIPAL ADDRESS:

2634 14th Avenue S.E.
Naples, Florida 34117

REGISTERED AGENT : ADDRESS CHANGE ONLY

2634 14th Avenue S.E.
Naples, Florida 34117

NO OTHER CHANGES

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:

NO CHANGES

THIRD: The date of each amendment's adoption: 8-11-03

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.

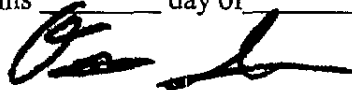
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 11 day of AUGUST, 2003



Signature _____

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

OVIDIO GONZALEZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OVIDIO GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)