

PO2000084537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

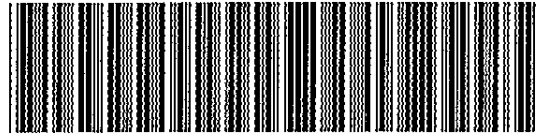
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900024747339

11/20/03--01016--003 \*\*43.75

FILED  
03 NOV 19 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/2  
All amended



## EMINENT CONSTRUCTION SERVICES INC.

November 11, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment #2 (Eminent Construction Services, Inc.)

To whom it may concern,

Attached herewith please find Amendment to Articles of Incorporation for Eminent Construction Services, Inc. for review and acceptance.

Also, attached please a check in the amount of 43.75. The breaks down of the fees are as follows: \$35.00 for the filing fee and \$8.75 for certified copies of the attached amendment.

The return address for Eminent Construction Services, Inc is 1499 West 83 Street, Hialeah, FL 33014. Also, as requested a contact phone number for Eminent Construction Services, Inc is 305-821-6355 or 954-325-8198.

Sincerely,  
Eminent Construction Services, Inc.



Lino R. Gonzalez

FILED  
03 NOV 19 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

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

(please see attached sheet for continuation of this section)  
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:

(Continuation of Amendments Adopted)

2.(cont.) Article X - Officers

Name	Title	Address
Lino Gonzalez	President	1499 W. 83 Street (Title Change) Hialeah, FL.33014

3. Article VII - Stock Ownership

Name	Address	
Alexandra P. Gonzalez	1499 W. 83 Street Hialeah, FL.33014	51 Shares (Deleted)
Roland Santana	1499 W. 83 Street Hialeah, FL.33014	16 Shares (Deleted)
Lino Gonzalez	1499 W. 83 Street Hialeah, FL. 33014	67 Shares (Added)

THIRD: The date of each amendment's adoption: November 11, 2003.

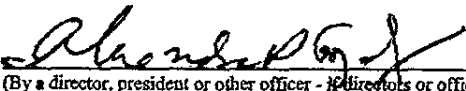
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 11th day of November, 2003.

Signature:   
(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.)

Alexandra P. Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35