

P02000104043

PILLAR CONSULTANTS, INC.

5400 South University Drive, #101

DAVIE, FLORIDA 33328

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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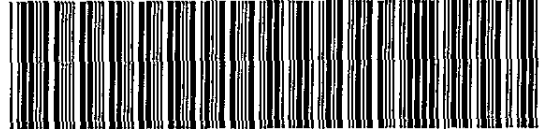
(Business Entity Name)

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12/27/02--01070--014 \*\*35.00

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03 JAN 15 PM 12 14  
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FALLA H. K. 12/27/02

Amend  
T. Lewis 1/15/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 8, 2003

PILLAR CONSULTANTS, INC.  
5400 SOUTH UNIVERSITY DRIVE  
#101  
DAVIE, FL 33328

SUBJECT: COLONNADE CONSTRUCTION GROUP, INC.  
Ref. Number: P02000104043

We have received your document for COLONNADE CONSTRUCTION GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 103A00001108

RECEIVED  
03 JAN 15 AM 11:21  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JAN 15 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLONNADE CONSTRUCTION GROUP, INC.  
(present name)

P02000104043  
(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)*

Article 7 - Amend to:

The street address of the \_\_\_\_\_ registered office of this corporation shall be: 5400 South University Drive, Suite 101, Davie, FL 33328 and the name of the \_\_\_\_\_ registered agent is: Jay C. Evans, Vice Pre:

Article 12 - Add corporate officers: per attached Minutes of Organization Meeting of the Directors:

President: Francisco Costoya, Jr.  
Vice-President: Jay C. Evans  
Secretary: LaTisha M. Evans  
Treasures: Alba Costoya

Article 7 - Add attached Exhibit "A"

**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:

**Exhibit "A"**

Add to Article 7

I hereby am familiar with and accept the duties and responsibilities as registered agent for Colonnade Construction Group, Inc.

  
Jay C. Evans, Registered Agent

**THIRD:** The date of each amendment's adoption: 12/20/02

**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 20 day of December, 2002.

Signature Jay C. Evans, Jay C. Evans, Vice-President  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

MINUTES OF THE ORGANIZATION MEETING OF THE DIRECTORS

of

COLONNADE CONSTRUCTION GROUP, INC.

A Florida Corporation

The organizational meeting of the Directors was held at 4801 South University Drive, Suite 138, Davie, Florida 33328 on the 27th day of August, 2002 at 10:00 A.M.

The following constituting the Board of Directors was present in person:

JAY C. EVANS  
FRANCISCO COSTOYA, JR.

The following Directors were present by Conference Call or other telecommunication:

NONE

The aforesated Directors being a quorum of the Board of Trustees of the Corporation. FRANCISCO COSTOYA, JR. was nominated and elected temporary Chairperson and acted as such until relieved by the President. JAY C. EVANS was nominated and elected temporary Secretary and acted as such until relieved by the permanent Secretary.

The Secretary then presented and read to the meeting a copy of the Articles of Incorporation and reported that on the 26th day of September, 2002 the original thereof was duly filed in the office of the Secretary of State of the State of Florida.

Upon motion duly made, seconded and carried, said report was adopted and the Secretary was directed to append a copy of the Articles of Incorporation to these minutes.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the Corporation to serve for one year or until their successors are elected and qualified:

President: FRANCISCO COSTOYA, JR.  
Vice-President: JAY C. EVANS  
Secretary: LATISHA M. EVANS  
Treasurer: ALBA COSTOYA

The President and Secretary thereupon assumed their respective offices in place and stead of the temporary Chairman and the temporary Secretary.

The President presented and read, article by article, the proposed By-Laws for the conduct and regulation of business and affairs of the Corporation as prepared by Bob J. Howell, P.A., general counsel for the Corporation.

Upon motion duly made, seconded and carried, they were adopted and in all respects, ratified, confirmed and approved, as and for the By-Laws of this Corporation.

The Secretary was directed to cause them to be inserted in the Minute Book of the Corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED that the seal now presented at this meeting, and impression of which is directed to be made in the margin of the Minute Book, be and the same hereby is adopted as the seal of this Corporation,

Upon motion duly made, seconded and carried, it was,

RESOLVED that the President and Treasurer be and they hereby are authorized to issue certificates for shares in the form as submitted to this meeting and appended to the minutes of this meeting, and further

RESOLVED, that the share and transfer book now presented at this meeting be and the same hereby adopted as the share and transfer book of the corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the Treasurer be and hereby is authorized to open a bank account on behalf of the corporation with \_\_\_\_\_ and a resolution for that purpose on the printed form of said bank was adopted and was ordered appended to the minutes of this meeting.

Upon motion duly made, seconded and carried, it was

RESOLVED, that upon delivery to the corporation of said assets and the execution and delivery of such proper instruments as may be necessary to transfer and convey the same to the corporation, the appropriate Officers of the Corporation issue certificates for the authorized stock of the corporation to and for the consideration of:

JAY C. EVANS  
Shares: 500  
Class: Common

FRANCISCO COSTOYA, JR.  
Shares: 500  
Class: Common

Upon motion duly made, seconded and carried, it was

RESOLVED that the President be and hereby is authorized to designate the principal office of the Corporation in the State of Florida as the office for service of process upon the corporation and designate such agent or agents for service of process as the President may deem advisable from time to time, and to file with the Secretary of State, immediately and thereafter as required, the appropriate certificates designating the office of and agent or agents for service of process on this corporation. The President was further authorized to designate such further agents for the service of process within or without the State of Florida as in the best interests of the Corporation and to execute any and all such certificates or documents to implement the above.



## SUB CHAPTER S ELECTION

The Chairman advised that all shareholders had executed a written consent to the election by the corporation to be treated as a "small business corporation". Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the proper officers of the corporation are hereby authorized to take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Subchapter S of the Internal Revenue Code, §1372, and it was further

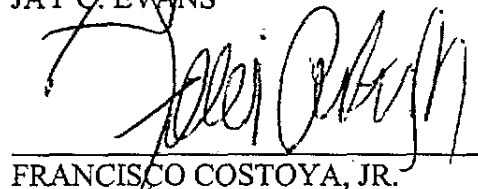
RESOLVED that the signing of these minutes by the Director(s) shall constitute full ratification thereof.

FURTHER RESOLVED that the signing of these Minutes shall constitute full ratification thereof and waiver of notice by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: September 27th, 2002

  
JAY C. EVANS

  
FRANCISCO COSTOYA, JR.