

PO2000122829

Celeon Construction, Inc.
4431 Vistawoods Ct.
Orlando Fl. 32822.

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

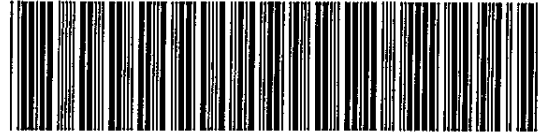
(Business Entity Name)

(Document Number)

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2003 DEC 11 AM 9:15

Amendment
LFT
12-12-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

CE LEON CONSTRUCTION INC.
4431 Vista Woods Court
Orlando, FL 32822

SUBJECT: CE LEON CONSTRUCTION INC.
Ref. Number: P02000122829

We have received your document for CE LEON CONSTRUCTION INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00064721

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC 11 AM 9:15

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

CE LEON CONSTRUCTION INC

(Present Name)

P02000122829

(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 V- OFFICERS AND DIRECTORS: DELETED

JAIME SEGURA (PRESIDENT) DELETED
4431 VISTA WOODS CT
ORLANDO FL 32822

ARTICLE V- OFFICERS AND DIRECTORS: ADDED

CESAR LEONIDES (PRESIDENT) ADDED
4431 VISTA WOODS CT
ORLANDO FL 32822

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:

THIRD: The date of each amendment's adoption: NOVEMBER 24, 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 24th 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.)

CESAR LEONIDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35