

P03000022614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

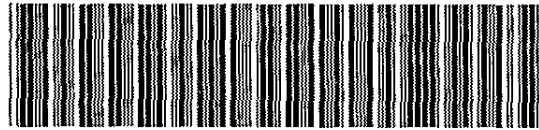
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2003 APR -4 AM 11:10

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C. Coulliette APR 04 2003

Charter Number Only

Dagoberto 4/02/03

DeValdes + Associates

Requestor's Name

8404 SW 40 Street

Address

Miami, FL

City

State

ZIP

Phone

305 553 8080

VALIDATION ONLY

CORPORATION(S) NAME

Battah Builders Corporation

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

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Availability

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Examiner

Updater

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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

**BATTAH BUILDERS CORPORATION.**

FILED  
2003 APR -4 AM 11:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: Initial Directors**

**Delete:** Hilda M. Battah (Directors)  
11260 S.W. 95 Street  
Miami, Fl 33176

**Add :** Elbano Ruiz Salazar (Director)  
16410 Shapphire Dr.  
Weston, Fl 33331

**Article IX: Officers of the Corporation**

**Delete:** Hilda M. Battah (Secretary)  
11260 S.W. 95 Street  
Miami, Fl 33176

**Add :** Elbano Ruiz Salazar (Secretary)  
16410 Shapphire Dr.  
Weston, Fl 33331

**Article X : Address of Corporation**

**Delete :** 11260 S.W. 95 Street  
Miami, Fl 33176

**Add:** 13186 S.W. 130 Terrace  
Miami, Fl 33186

**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: 04/01/03

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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 \_\_\_\_\_"

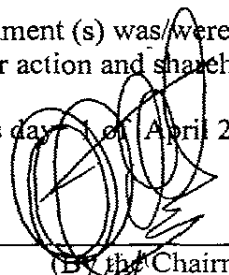
Voting group

       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 day 1 of April 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Trina C. Battah

\_\_\_\_\_  
Typed or printed name  
President

\_\_\_\_\_  
Title