

P03000024477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

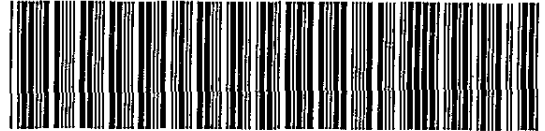
(Document Number)

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

Special Instructions to Filing Officer:

Added (incorporator) to title

Office Use Only



600020774636

07/03/03--01040--003 \*\*35.00

FILED

03 JUL - 7 PM 2:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

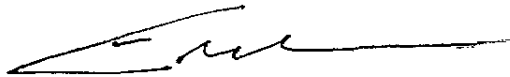
Amend  
10 7/10/03

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS.

SUBJECT: ROMAN J. CONSTRUCTION, INC.

ENCLOSED IS AN ORIGINAL AMENDMENT OF THE ARTICLES OF INCORPORATION

PAYMENT: \$35.00



JULIO MOLINA  
2002 CURRY FORD RD.  
ORLANDO, FL. 32806.  
TELEPHONE (407)-228-4757

FILED  
03 JUL -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ROMAN J. CONSTRUCTION, INC

(present name)

P03000024477

(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 VII. OFFICER AND DIRECTOR. NAME AND ADDRESS.**

**DELETE:**

LUIS NEVAREZ  
5715 BRITANIA DR APT 3177  
DELTONA, FL. 32822.

**ADDED:**

CARLOS E. PEREZ  
5431 DECATUR ST  
ORLANDO, FL. 32807.

FILED  
03 JUL -7 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: JUNE 30, 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 30 day of JUNE, 2003

Signature



(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)

Roman Jimenez  
(Typed or printed name)

President/Incorporator  
(Title)