

P03000024477

(Requestor's Name)

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(Business Entity Name)

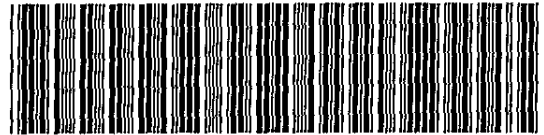
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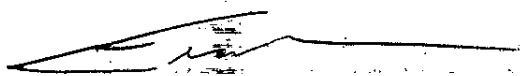
Amend
T. Lewis 10/15/03

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

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

FILED
03 OCT 13 PM 3:02
CLERK OF DISTRICT COURT
HALLANDALE BEACH, FLORIDA

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 7 - Delete - Vice President: Carlos E. Pérez

5431 Decatur St.

Orlando, FL 32807

Add - Vice President: Luis Nevarez

1462 Wiltshire Ave.

Deltona, FL 32725

Delete - Secretary/Treasure: Nelson Figuero

5715 Britania Dr. Apt. 3177

Orlando, FL 32822

Add - Secretary/Treasure: Nelson Figueroa

5715 Britania Dr. Apt. 3177

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: SEPTEMBER 25, 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 25 day of September, 2003

Signature

Roman Jimenez
(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

(Title)