

P03000041504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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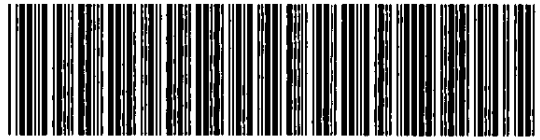
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 PM 3:19

T. Roberts JAN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LONDON REAL ESTATE HOLDINGS
NO. 1 INC.

DOCUMENT NUMBER: P03000041504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS DIAZ
(Name of Contact Person)

LONDON REAL ESTATE HOLDINGS NO. 1 INC.
(Firm/ Company)

15160 SW 136 ST. #10
(Address)

MIAMI, FLA 33196
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS DIAZ at (786) 256-3318
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FROM: LONDON CONSTRUCTION GROUP
INC.**

**P.O. BOX 832495
MIAMI, FLA. 33283
OFFICE 786-256-3318
FAX: 305-238-1981**



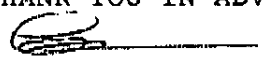
TO: TINA ROBERTS

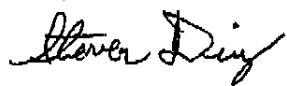
DATE: 1/23/09

REF: RELEASE OF CORPORATE NAME LONDON CONSTRUCTION GROUP. INC.

WE WILL NOT BE REVOKING OUR CORPORATE DISSOLUTION
LONDON CONSTRUCTION GROUP. INC. AND WE ARE RELEASING
THE USE OF THE CORPORATE NAME LONDON CONSTRUCTION GROUP. INC.
TO OUR OTHER COMPANYS NAME CHANGE. FROM LONDON REAL ESTATE
HOLDINGS NO.1 INC. TO LONDON CONSTRUCTION GROUP. INC.

THANK YOU IN ADVANCE.


LUIS DIAZ


STEVEN DIAZ

STEVEN DIAZ

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 16 PM 3:19

LONDON Real Estate Holdings No. 1, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000041504

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LONDON Construction Group Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

(SAME)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(SAME)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(SAME)

New Registered Office Address:

(SAME)

(Florida street address)

(SAME)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(SAME)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(SAME)		☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 1/12/09

Effective date if applicable: 1/12/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 1/12/09

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)

LOUIS DIAZ
(Typed or printed name of person signing)

President
(Title of person signing)