

P03000044351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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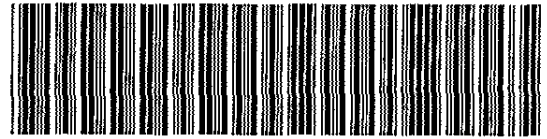
(Business Entity Name)

(Document Number)

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03 JUN 19 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUN 19 AM 10:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
6/19/03

Charter Number Only

VALIDATION ONLY

JUNE 18, 2003.

BUSINESS AUTHORITY

Applicant's Name

8347 S.W. 40th Street

Address

MIAMI, FL 33155.

City

State

ZIP

Phone

(305) 220-3420.

CORPORATION(S) NAME

Dade Construction Group of Miami, Inc.
#PD3000044351

☐ 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

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Acknowledgment

W F Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DADE CONSTRUCTION GROUP OF MIAMI, INC.
(Charter# P03000044351)

FILED
03 JUN 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Mr. Carlos A. De La Cruz President, Secretary Treasurer	13343 SW 88 th Ave. Miami, FL 33176

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Carlos A. De La Cruz	13343 SW 88 th Ave. Miami, FL 33176
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 12th 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 12th 2003

By Carlos A. De La Cruz
Carlos A. De La Cruz
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process DADE CONSTRUCTION
GROUP OF MIAMI, INC. at 13343 SW 88th Ave., Miami, FL 33176, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Carlos A. De La Cruz