

P03000060976

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUN 29 AM 10:50
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RUBIO CONSTRUCTION & ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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06/29/04

Amendment De



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

RUBIO CONSTRUCTION & ENTERPRISES CORP.
1173 NW 135 CT
MIAMI, FL 33182

SUBJECT: RUBIO CONSTRUCTION & ENTERPRISES CORP.
REF: P03000060976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE: THE CORRECT NAME OF THE CORPORATION IS
RUBIO CONSTRUCTION & ENTERPRISES CORP. THE SUFFIX IN THE NAME OF THE
CORPORATION IS CORP. NOT INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000134012
Letter Number: 504A00042371

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

RUBIO CONSTRUCTION & ENTERPRISES CORP.
1173 NW 135 CT
MIAMI, FL 33182

SUBJECT: RUBIO CONSTRUCTION & ENTERPRISES CORP.
REF: P03000060976

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The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000134012
Letter Number: 304A00042233

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③

H040000134012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUBIO CONSTRUCTION & ENTERPRISES CORP.

P03000060976
DOCUMENT NUMBER OF CORPORATION

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)

DELETE
ARTICLE V - VICE PRESIDENT
REYNALDO RUBIO

FILED
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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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 ST. MIAMI, FL 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 06/25/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2004.

Signature (X) Eliseo Rubio
Eliseo Rubio - President

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ELISEO RUBIO.

NAME
INCORPORATOR
TITLE

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