

P03000068399

Florida Department of State
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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUN 11 PM 12:35

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FB & WC CONSTRUCTION CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

06/11/04

Amendment DC



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 11, 2004

FB & WC CONSTRUCTION CORP
470 NW 133 ST
MIAMI, FL 33168

SUBJECT: FB & WC CONSTRUCTION CORP
REF: P03000068399

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.

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

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FB & WC CONSTRUCTION CORP

P03000068399

DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

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04 JUN 11 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ADD

ARTICLE V - VICE PRESIDENT
FREDDY E. BOZA
470 NW 123 STREET
Miami, FL 33168

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: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: June 3, 2004

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 3rd day of June, 2004.

Signature

By Wilfredo Castillo

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name: Wilfredo Castillo

Title:

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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