

P030000077913

BEST QUICK TAX RETURNS

310 1/2 S. BUMBY AVE
ORLANDO, FL 32803

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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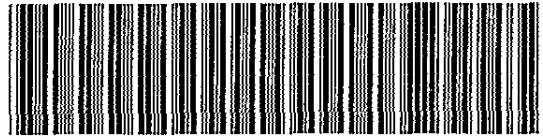
(Business Entity Name)

(Document Number)

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09/15/03--01062-001 **35.00

FILED
03 SEP 29 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JFM
10/1/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

SUBJECT: E I BUILDERS, CORP.
Ref. Number: P03000077913

We have received your document for E I BUILDERS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 603A00052141

DIVISION OF CORPORATIONS

03 SEP 29 AM 10:00

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EI BUILDERS, CORP.**

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 II: PRINCIPAL PLACE OF BUSINESS

4021 RAPID COURT
ORLANDO, FL 32822

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

The partnership created in this act will operate under the name of EI BUILDERS, CORP. The partners can use this name together or separately - 100 SHARES

EFRAIN OSPINA - 50 SHARES

ISRAEL RIVERA - 50 SHARES

ARTICLE VII: OFFICER AND/OR DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The company will be run by the board of directors. The directors are:

EFRAIN OSPINA - PRESIDENT

ISRAEL RIVERA - VICE - PRESIDENT

Address for:

EFRAIN OSPINA
4021 RAPID COURT
ORLANDO, FL 32822

ISRAEL RIVERA
17883 E COLONIAL DR.
ORLANDO, FL 32820

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:

NONE

THIRD: The date of each amendment's adoption: September 12, 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.

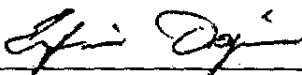
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 12th day of September 2003.

Signature: 
(By the Chairman of 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)

EFRAIN OSPINA

Typed or printed name

PRESIDENT / DIRECTOR

Title