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FILED
04 OCT -6 PM 3:09
TALLAHASSEE, FLORIDA

Amend
@ 10.13.04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.D.S. CONTRACTING GROUP INC.

(present name)

FILED
04 OCT -6 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII

CHANGE OF DIRECTOR / OFFICER
TO REMOVE AS PRESIDENT - ELIZABETH SOTOLONGO

AND INSERT AS PRESIDENT CARLOS D. SOTOLONGO
2415 BARKSDALE DR.
ORLANDO FL. 32822

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:

THIRD: The date of each amendment's adoption: OCTOBER 04 2004

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 day 04th of OCTOBER, 19 2004.

Signature Elizabeth H. Hernandez Sotolongo
(By the Chairman or 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)

ELIZABETH SOTOLONGO
Typed or printed name

PRESIDENT
Title