

P03000113280

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(Business Entity Name)

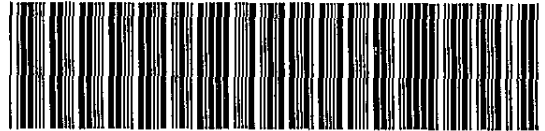
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FILED
03 NOV -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

N.C.
G. C. Sullivan NOV 07 2003

Rene Morales General Contractor, Inc

15997 SW 288th Street

Homestead, FL 33033

Phone: (305) 246-8512

Florida Department of State

Division of Corporation

P O Box 6327

Tallahassee, FL 32314

October 28, 2003

To Whom It May Concern:

Dear Sir/madam,

On October 14 2003, I filed articles of incorporation for Rene Morales General Contractor, Inc. However, I made a mistake on the corporation's name. I did not include the word "certified". Therefore, I am submitting the attached articles of amendment to Rene Morales General Contractor, Inc. I will appreciate your help to resolve my problem. If you have any question, please let me know.

Sincerely,

Rene Morales
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RENE MORALES GENERAL CONTRACTOR INC.
(Present Name)

P03000113280
(Document Number of Corporation (If known))

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 I
WE ARE ADDING THE WORD "CERTIFIED" TO THE COMPANY NAME. THEREFORE, THE NEW NAME OF THE CORPORATION SHOULD BE:

RENE MORALES CERTIFIED GENERAL CONTRACTOR, INC.

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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 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

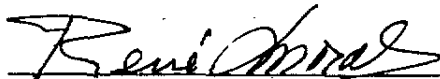
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of OCTOBER, 2003

Signature: _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

RENE MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35