

PO3000113933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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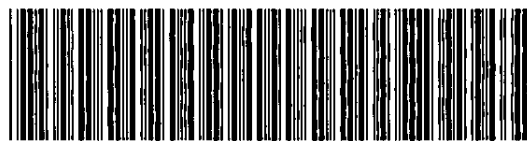
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV -4, PM 11:46

Amend/Name  
Ch8  
(10 11.7.13

LAW OFFICES

*Roger F. Borrello*

SUITE 301  
300 Northwest 70<sup>th</sup> Avenue  
Plantation, Florida 33317

TELEPHONE (954) 797-7707  
FACSIMILE (954) 797-7079

October 31, 2013

Secretary of State  
Division of Corporations  
Amendment Section  
Clifton Bldg.  
P.O. Box 6327  
Tallahassee, FL 32314

RE: REEF CONDO, INC.  
Document No. P03000113933

Gentlemen/Ladies:

Enclosed for filing please find original and one (1) copy of Articles of Amendment to effect a change of name of Reef Condo, Inc. to Reef Construction, Inc.

Also enclosed is check in the amount of \$35.00 to cover the filing fee.

Kindly return a stamped copy of the Articles to this office in the envelope provided.

Sincerely yours,

  
ROGER F. BORRELLO

RFB:gnm  
Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
REEF CONDO, INC.

The undersigned Shareholders and Directors of REEF CONDO, INC. hereby Amend the Articles of Incorporation of REEF CONDO, INC. as follows:

- A. The name of the Corporation shall be:

REEF CONSTRUCTION, INC.

- B. The new principal office address is:

1220 Danbury Avenue  
Davie, Florida 33325

- C. The new mailing address is:

1220 Danbury Avenue  
Davie, Florida 33325

- D. The officers and directors are as follows:

DANIEL GUERRIERI, SR., Pres.  
1220 Danbury Avenue  
Davie, FL 33325

FRANK GUERRIERI, VP/Treas.  
14340 Arlington Place  
Davie, FL 33325

ANTHONY SIRAVO, Sec.  
14300 Arlington Place  
Davie, FL 33325

- E. The name of the new Registered Agent and the new Registered Office address is:

DANIEL GUERRIERI, SR.  
1220 Danbury Avenue  
Davie, Florida 33325

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.




DANIEL GUERRIERI, SR., Registered Agent


Dated: October 15, 2013.

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DIVISION OF CORPORATION  
13 NOV -4 PM 11:46

Daniel Guerrieri, SR  
DANIEL GUERRIERI, SR., Shareholder/Director

~~FRANK GUERRIERI, Shareholder/Director~~

  
Notary Public,  
State of Florida at Large

**NOTARY PUBLIC-STATE OF FLORIDA**  
 **Roger F. Borrello**  
**Commission # DD935535**  
**Expires: JAN. 06, 2014**  
**BONDED THRU ATLANTIC BONDING CO., INC.**