

P03000123321

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(((H04000165004 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 AUG 11 AM 11:40

DIVISION OF CORPORATIONS

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04 AUG 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R AND M CONSTRUCTION ENTERPRISE, INC.

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

Amend
RM
8/11/04

H04000165004

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R AND M CONSTRUCTION ENTERPRISE, INC.

FILED
04 AUG 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000123321
DOCUMENT NUMBER OF CORPORATION

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)

DELETE
ARTICLE V - PRESIDENT
RAUDEL GARCIA

ADD
ARTICLE V - PRESIDENT - VICE PRESIDENT - SECRETARY
MARTHA E. ALONSO

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: DANIEL ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 08/10/04

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 10th day of AUGUST, 2004.

Signature

RAUDEL GARCIA - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

RAUDEL GARCIA

NAME

INCORPORATOR

TITLE

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