

P03000123564

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FILED  
04 JAN 21 PM 4:15  
TALLAHASSEE, FLORIDA

Amend  
@ 1/27/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 JAN 21 PM 4:15  
TALLAHASSEE, FLORIDA

SUBJECT: AMENDMENT TO CORPORATION

DOCUMENT NUMBER: P03000123564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO FIGUEROA

(Name of Person)

RAINBOW CONSTRUCTION COMPANY OF SARASOTA INC.

(Name of Firm/ Company)

1028 MARLIN LAKES CIR. # 1021

(Address)

SARASOTA, FL. 34232.

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCISCO FIGUEROA

(Name of Person)

at ( 941 ) 812 5056.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

RAINBOW CONSTRUCTION COMPANY OF SARASOTA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000123564.

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

MISTAKENLY DID NOT INCLUDE PRESIDENT ON LIST OF  
OFFICERS DIRECTORS.

ADD : FRANCISCO FIGUEROA

1028 MANLIN LAKES CIRCLE #1021

SARASOTA FL 34232

TITLE : PRESIDENT

SECTION: OFFICER/DIRECTOR DETAIL.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

The date of each amendment(s) adoption: 1/1/04

Effective date, if applicable: 1/1/04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of JANUARY 2004

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)

FRANCISCO FIGUEROA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)