

P03000127858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

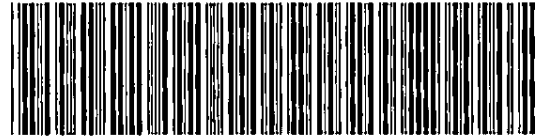
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900393427479

RECEIVED

2022 NOV 28 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2022 NOV 28 PM 12:38

OFFICE OF THE  
CLERK OF THE  
SUPREME COURT

A. BUTLER

NOV 29 2022



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 11/23/2022

Name: Janelle Davis

Reference #: 1839252

Entity Name: FELICIANO CONSTRUCTION CORP.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: Janelle Davis

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FELICIANO CONSTRUCTION CORP.**

**FILED**

2022 NOV 28 PM 12:38

RECORDING OFFICE OF STATE  
TALLAHASSEE, FL

The Articles of Incorporation for this Florida corporation were filed on November 3, 2003, effective November 3, 2003, and assigned Florida Document Number P03000127858. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Feliciano Construction Corp. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. Amendment to the Officers of the Corporation:
  - a. Removal of Gina Y. Feliciano as President and CEO, address of which is 4210 W Cayuga St. Tampa, FL 33614.
2. The amendment was adopted by the board of directors, and subsequently adopted and approved by the shareholders through unanimous written consent on or about November 23, 2022. Pursuant to Section 607.1003, *Florida Statutes*, the number of cast for the amendment by the shareholders were sufficient for approval.
3. The effective date of these Articles of Amendment shall be the date of filing.

DATE: November 23, 2022

**FELICIANO CONSTRUCTION CORP.**

