

P030000147739

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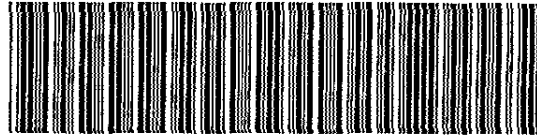
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Amend  
T. Lewis 2/18/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GUILHEM CONTRACTORS CORP

**DOCUMENT NUMBER:** P03000147739

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

Please return all correspondence concerning this matter to the following:

RODRIGO M GUILHEM

(Name of Person)

GUILHEM CONTRACTORS CORP

(Name of Firm/ Company)

1289 SOUTH KIRKMAN APT 1162

(Address)

ORLANDO, FL 32811

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODRIGO M GUILHEM

(Name of Person)

at ( 407 ) 294-9079

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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Certified Copy  
(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**

**GUILHEM CONTRACTORS, CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP  
RODRIGO M GUILHEM  
1289 SOUTH KIRKMAN APT 1162  
ORLANDO, FL  
32811 .US

Title: DVP  
SERGIO MARIO AVELAR  
13524 TURTLE MARSH LOOP APT 626  
ORLANDO, FL  
32837 .US

Title: DT  
MARCUS VINICIUS COSTA  
1065 SOUTH HIAWASSE RD APT 1421  
ORLANDO, FL 32835

**SECOND:** The date of adoption of the amendment(s) was: 02/04/2004

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 04, 2004

Rodrigo M. Guilhem - Director President