P03000154941

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

03/16/05--01037--006 **35.00

Amend

T BROWN MAR 2 9 2005

ALAN M. STEIN
ACCOUNTING & TAX SERVICE, INC.
3930 SR 64 East
Bradenton, Fl 34208
Office (941) 749-5364
Fax (941) 749-1615

March 23, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
ATTN: Teresa Brown

RE: A & M Construction II, Inc.
Document Number: P03000154941

Dear Ms. Brown,

Please note the changes to the Articles of Amendment for A & M Construction II, Inc. per our conversation on March 22, 2005. I would like to take this opportunity to thank you for your help regarding this matter. If you need anything else, please do not hesitate to let me know.

Sincerely,
Jessica Forbis
Jessica Forbis
Office Manager

Attachments

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~A&M CONSTRUCTION II INC.~~ A + M Construction II, Inc.
Alejandro C. 3-23-05

DOCUMENT NUMBER: P03000154941

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

Please return all correspondence concerning this matter to the following:

ALAN STEIN
(Name of Contact Person)

ALAN M STEIN ACCOUNTING & TAX SERVICE INC.
(Firm/ Company)

3930 S.R. 64 E.
(Address)

BRADENTON, FL 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALAN STEIN at (941) 749-5364
(Name of Contact Person) (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 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

FILED
05 MAR 28 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

~~A&M CONSTRUCTION II INC.~~ A + M Construction II, Inc
(Name of corporation as currently filed with the Florida Dept. of State) Alejandro L. 3-23-05

P03000154941
(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REMOVE- MARIANO RODRIGUEZ AS REGISTERED AGENT

DELETE- MARIANO RODRIGUEZ AS PRESIDENT

Add Alejandro Rodriguez as Registered Agent
Alejandro L. 3-23-05 4303 Drake Blvd.
Bradenton, FL 34203

(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)

CANCELLATION OF 500 ISSUED SHARES OF STOCK TO MARIANO RODRIGUEZ

(continued)

The date of each amendment(s) adoption: 2/23/05

Effective date if applicable: 2/23/05
(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 23RD day of FEBRUARY, 2005.

Signature Mariano R / Alejandro R. 3-23-05
(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)

MARIANO RODRIGUEZ
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

I Alejandro Rodriguez accept the designation as registered agent.

FILING FEE: $35