

P03000156703

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

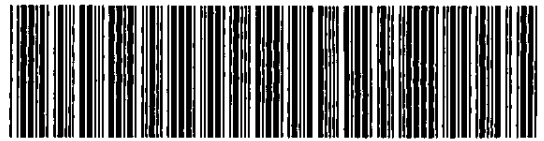
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend/RZ*

FILED  
11 MAY 23 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TH 5-23-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2010

BERARDO MORALES  
B. MORALES CUSTOM HOMES INC.  
8832 ROYAL ENCLAVE BLVD  
TAMPA, FL 33628

SUBJECT: B. MORALES CUSTOM HOMES INC.  
Ref. Number: P03000156703

We have received your document for B. MORALES CUSTOM HOMES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is H06935 - MORALES CONSTRUCTION CO., INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 810A00006321

**COVER LETTER**

TINA Roberts  
TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B. Morales Custom Homes, Inc

DOCUMENT NUMBER: P03000156703

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

Please return all correspondence concerning this matter to the following:

Berardo Morales

Name of Contact Person

SMP Contractors Inc.

Firm/ Company

8832 Royal Enclave Blvd

Address

Tampa, FL 33626

City/ State and Zip Code

SMPCcontractors@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berardo Morales

Name of Contact Person

at ( 813 )

833-7993

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$25 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

B. Morales Custom Homes, Inc

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

P03000156703

(Document Number of Corporation (if known))

FILED  
11 MAY 23 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

SMP Segui, Morales Pellegrin Contractors Inc The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Lisa Morales

New Registered Office Address:

8832 Royal Enclave Blvd

(Florida street address)

Tampa

(City)

Florida 33626

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lisa Morales

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Alexander Segui</u>	<u>4914 Lowell Rd</u> <u>Tampa, FL 33618</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>Luis Pellegrin</u>	<u>17614 SHADYSIDE CIR</u> <u>Lutz, FL 33549</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P TD</u>	<u>Berardo Morales</u>	<u>8832 Royal Enclave Blvd</u> <u>Tampa, FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**F. 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:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 03/12/2011

(date of adoption is required)

Effective date if applicable: 03/21/2011

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 3/12/2011

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)

Berardo Morales

(Typed or printed name of person signing)

P

(Title of person signing)