

PD4000002345

(Filing Office Name)

Richard D. Danley
Accountant



2013 Live Oak Blvd., Ste. A
St. Cloud, Florida 34771

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 18 PM 2:13

Amendment
LPS
6-22-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

RICHARD D. DANLEY
2013 LIVE OAK BLVD., STE. A
ST. CLOUD, FL 34771

SUBJECT: RESENDIZ BROTHERS CONSTRUCTION, INC.
Ref. Number: P04000002345

We have received your document for RESENDIZ BROTHERS CONSTRUCTION, 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):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00036337

RECEIVED
04 JUN 18 AM 8:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

RICHARD D. DANLEY
2013 LIVE OAK BLVD.
STE. A
ST. CLOUD, FL 34771

SUBJECT: RESENDIZ BROTHERS CONSTRUCTION, INC.
Ref. Number: P04000002345

We have received your document for RESENDIZ BROTHERS CONSTRUCTION, 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):

You can not use the front page of an amendment for additional pages to include all the changes you wish to make. Please attach a plain sheet of paper with all changes.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00034378

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 18 PM 2:13

RESENDIZ BROTHERS CONSTRUCTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000002345
(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, ROGELIO TORRES IS TO BE REMOVED
FROM RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, ROGELIO TORRES WILL NO LONGER
HAVE ANY SHARES OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, GUADALUPE JARAMILLO IS TO BE
ADDED AS THE DIRECTOR OF RESENDIZ BROTHERS CONSTRUCTION, INC.

(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)

(continued)

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, GUADALUPE JARAMILLO IS TO BE
GIVEN 80 SHARES OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, GUADALUPE JARAMILLO IS TO BE
ADDED AS REGISTERED AGENT OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, THE CURRENT ADDRESS FOR THE
PRINCIPAL, MAILING, AND THE REGISTERED AGENT OF 903 MYRTLE ST. NEEDS TO BE CHANGED
TO 114 GARRISON AVE. DUNDEE, FL 33838

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, RICARDO RESENDIZ IS TO BE
ADDED AS AN OFFICER OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, RICARDO RESENDIZ IS TO BE
GIVEN 10 SHARES OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, GENARO RESENDIZ IS TO BE
ADDED AS AN OFFICER OF RESENDIZ BROTHERS CONSTRUCTION, INC.

RESOLVED, AS OF THIS THE 4TH DAY OF MAY, 2004, GENARO RESENDIZ IS TO BE
GIVEN 10 SHARES OF RESENDIZ BROTHERS CONSTRUCTION, INC.

The date of each amendment(s) adoption: MAY 4, 2004

Effective date if applicable: MAY 4, 2004
(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 4TH day of MAY, 2004.

Signature

Rogelio Torres
(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)

ROGELIO TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 18 PM 2: 13

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is
being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has
been notified in writing of this change.*

Guadalupe Sarmiento
(Signature of Registered Agent)

5/25/04
(Date)