

PD4000003373

(Requestor's Name)

ALMANZA'S AGENCY
842 S. DILLARD ST.
WINTER GARDEN, FL 34787

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

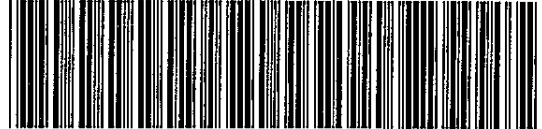
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Amend
10/26/04



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10/18/04--01043--011 **35.00

FILED
04 OCT 18 PM 3:58
TALLAHASSEE, FLORIDA

FILED
04 OCT 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NIEVES CONSTRUCTION CORPORATION

(Present Name)

P04000003373

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: OFFICERS

CHANGING MAILING ADDRESS OF THE FOLLOWING OFFICERS TO:

ERNESTO SANCHEZ MORALES
1303 PLYMOUTH AVENUE, MT. DORA, FL 32757

GUADALUPE MOLINA SARABIA
1303 PLYMOUTH AVENUE, MT. DORA, FL 32757

DELETING THE FOLLOWING OFFICERS:

FRANCISCO GONZALEZ VALDEZ
819 FLORIDA AVENUE, MT. DORA, FL 32757

*Also
(see Attached)*

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1ST day of OCTOBER, 2004

Signature: X Alfonso Nieves
(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.)

ALFONSO NIEVES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NIEVES CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1303 PLYMOUTH AVENUE
MT. DORA, FL 32757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activity related to construction work or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Thousand shares (1000) of \$1.00 par value Common Stock, which shall be designed "Common Shares"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alfonso Nieves, President
1303 Plymouth Avenue, Mt. Dora, FL 32757
Ernesto Sanchez Morales
1303 Plymouth Avenue, Mt. Dora, FL 32757
Guadalupe Molina Sarabia
1303 Plymouth Avenue, Mt. Dora, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mima Almanza
642 S. Dillard Street
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alfonso Nieves
1303 Plymouth Avenue
Mt. Dora, FL 32757

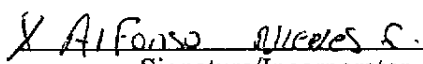
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/07/2004

Date

X 

Signature/Incorporator

10/07/2004

Date