

P04000015241

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FILED
04 NOV 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-21-05

Amend.
G. Goulette NOV 29 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEKO CONSTRUCTION, INC.

DOCUMENT NUMBER: P0400001524

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

Please return all correspondence concerning this matter to the following:

PAUL M CAMPBELL CPA

(Name of Contact Person)

BROWN KIRKLAND & CAMPBELL, PA

(Firm/ Company)

7100 PLANTATION ROAD SUITE 18

(Address)

PENSACOLA, FL 32504

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL M CAMPBELL CPA

(Name of Contact Person)

at (850)

474-1536

(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 &
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(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

Articles of Amendment
to
Articles of Incorporation
of

MEKO CONSTRUCTION, INC.

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

P04000015241

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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.")
(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)**

ARTICLE IV - INITIAL OFFICERS/DIRECTORS

President/Director: Angel Linares, 797 Georgia Street, Crestview, FL 32536

V. President/Director: Mauricio Fuigueroa Del Castillo, 129 Twin Trees Dr, DeFuniak Springs, FL 32433

Treasurer: Angel Linares, 797 Georgia Street, Crestview, FL 32536

Secretary: Amy Linares, 797 Georgia Street, Crestview, FL 32536

ARTICLE VII - INITIAL SHAREHOLDERS AND PERCENTAGE OF OWNERSHIP

The name, address, and percentage of ownership of the initial shareholders are:

Angel Linares, 797 Georgia Street, Crestview, FL 32536 90%

Mauricio Fuigueroa Del Castillo, 129 Twin Trees Dr, DeFuniak Springs, FL 32433 10%

(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)

N/A

EFFECTIVE DATE
01-21-05

(continued)

The date of each amendment(s) adoption: October 15, 2004

Effective date if applicable: January 21, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

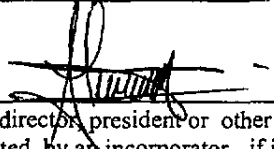
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30 day of OCTOBER, 2004.

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)

Angel Linares

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35