

PO4000015241

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 21 2006

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEKO CONSTRUCTION, INC.

DOCUMENT NUMBER: P04000015241

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

Please return all correspondence concerning this matter to the following:

ANGEL LINARES

(Name of Person)

MEKO CONSTRUCTION, INC.

(Name of Firm/ Company)

797 GEORGIA STREET

(Address)

CRESTVIEW, FL 32536

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL M CAMPBELL, CPA

(Name of 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 &
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

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))

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)**

ARTICLE IV - INITIAL OFFICERS/DIRECTORS

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

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

V. President/Director: Eduardo Mesia, 12 South 14th Street, DeFuniak Springs, FL 32435

Secretary/Treasury/Director: 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 Fuigeroa 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

(continued)

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The date of each amendment(s) adoption: June 14, 2006

Effective date if applicable: January 1, 2006
(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 15th day of June, 2006

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

ATTACHMENT TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEKO CONSTRUCTION, INC.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) - Continued

ARTICLE VIII - INITIAL SHAREHOLDERS AND PERCENTAGE OF OWNERSHIP - Continued

Eduardo Mesia, 12 South 14th Street, DeFuniak Springs, FL 32433

10%