

PD4000018581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

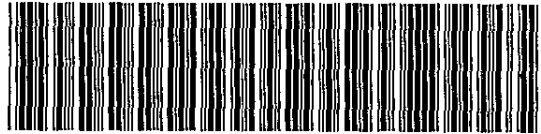
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
(1a) 12/2/04



800042820108

11/24/04--01018--020 **35.00

FILED
04 NOV 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig D. Savage, P.A.
Attorney at Law

801 NORTHEAST 167TH STREET
SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
FAX (305) 651-2943

August 31, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

Re: Korcon Construction Corp.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation. Please forward confirmation of this Amendment to our office.

Thank you.

Very truly yours,

Craig D. Savage

CDS:mv
enc.

FILED
04 NOV 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 NOV 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KORCON CONSTRUCTION CORP.

KORCON CONSTRUCTION CORP.

(present name)

P04000018581

(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 VIII - BOARD OF DIRECTORS

is hereby amended as follows:

Kori Peretz, President

6005 Stirling Road
Davie, Fla. 33314

Thomas Hanlon, Vice Pres.
Secretary

5940 SW 58 Court
Davie, Fla 33314

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:

THIRD: The date of each amendment's adoption: September 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 1 day of Sept., 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig D. Savage

(Typed or printed name)

Incorporator

(Title)