

PO 4000019859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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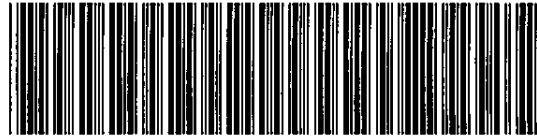
(Business Entity Name)

(Document Number)

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05/07/07--01043--003 \*\*43.75

FILED  
07 MAY 22 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Goufflette MAY 22 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EMERALD CONSTRUCTION & RENOVATION INC

**DOCUMENT NUMBER:** PO 4000019859

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

Please return all correspondence concerning this matter to the following:

AURELIO URTUBIA

(Name of Contact Person)

Emerald Construction & Renovation Inc.

(Firm/ Company)

1300 SW 56 Ave.

(Address)

PLANTATION 33317 FLORIDA

(City/ State and Zip Code)

For further information concerning this matter, please call:

AURELIO URTUBIA

(Name of Contact Person)

at (954) 636-8854

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2007

AURELIO URTUBIA  
EMERALD CONSTRUCTION AND RENOVATIONS  
1300 SW 56 AVE  
PLANTATION, FL 33317

SUBJECT: EMERALD CONSTRUCTION AND RENOVATIONS, INC.  
Ref. Number: P04000019859

We have received your document for EMERALD CONSTRUCTION AND RENOVATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P07000054647 / EMERALD GROUP INC..

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 907A00033285

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Emerald Construction and Renovation Inc.

DOCUMENT NUMBER: P04000019859

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

Please return all correspondence concerning this matter to the following:

Aurelio URTUBIA  
(Name of Contact Person)

EMERALD CONSTRUCTION & RENOVATION INC.  
(Firm/ Company)

1300 SW 56 AVE.  
(Address)

PLANTATION, FL. 33317  
(City/ State and Zip Code)

RECEIVED  
07 MAY 21 AM 8:00  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Aurelio at (954) 636-8854  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Please see attached letter; we will  
use that credit.

Attached you will find the  
letter.

Articles of Amendment  
to  
Articles of Incorporation  
of

EMERALD CONSTRUCTION & RENOVATION INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

704000019859  
(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.")  
(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)**

Delete Diego Osorio from the  
Company. (Treasurer)

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107 MAY 22 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 05-15-07

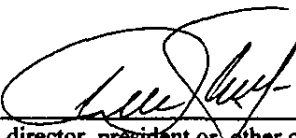
Effective date if applicable: 05-15-07  
(no more than 90 days after amendment file date)

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.

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)

Aurelio URTUBIA  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**