

CAPITAL CONNECTION

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P04000023131

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT

MAZATAN CONSTRUCTION STUCCO INC.

Certificate of Status	0
Certified Copy	1
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2004 FEB 20 PM 4:38

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RE-SUBMIT
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Amendment

02/25/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2004

MAZATAN CONSTRUCTION STUCCO INC.
32 E SKYLARK ST
APOPKA, FL 32712SUBJECT: MAZATAN CONSTRUCTION STUCCO INC.
REF: P04000023134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document SpecialistFAX Aud. #: H04000036598
Letter Number: 704A00012428**RE-SUBMIT**
PLEASE OBTAIN THE ORIGINAL
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 20, 2004

MAZATAN CONSTRUCTION STUCCO INC.
32 E SKYLARK ST
APOPKA, FL 32712

SUBJECT: MAZATAN CONSTRUCTION STUCCO INC.
REF: P04000023134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

The word initial should be removed from Article IV regarding the registered agent, because this is not the originally designated person at the time of incorporation. The date of adoption can not be June 30, 2003, because the corporation was not incorporated until February 4, 2004.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000036598
Letter Number: 804A00011675

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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CAPITAL CONNECTION
H0400036598

850 222 1222

02/24 '04 15:06 NO.160 03/05

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

MAZATAN CONSTRUCTION STUCCO INC.

(present name)

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 VI

IS ADDED TO THESE ARTICLES OF INCORPORATION AND SHOULD READ AS FOLLOWS:

INITIAL BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS WILL CONSIST OF THREE MEMBERS. THE NUMBER OF DIRECTOR(S) OF THE CORPORATION MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS BUT WILL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTORS COMPRISING THE INITIAL BOARD OF DIRECTOR(S) IS:

**JOSE SALCEDO
32 E. SKYLARK ST
APOPKA, FL 32712**

**GILBERTO SALCEDO-QUINTERO
32 E. SKYLARK STREET
APOPKA, FL 32712**

**CRUZ D SALCEDO-QUINTERO
32 E. SKYLARK STREET
APOPKA, FL 32712**

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:

ARTICLE IV

IS HEREWITH AMENDED TO READ AS FOLLOWS:

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

**AUGUST C MAYORGA
200 NORTH DENNING DRIVE, SUITE 5
WINTER PARK, FL 32789-3738**

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THIRD: The date of each amendment's adoption: FEBRUARY 20, 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 20TH day of FEBRUARY, 2004

Signature x Jose Salcedo
(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)

JOSE SALCEDO

Typed or printed name

INCORPORATOR

Title

CAPITAL CONNECTION
H04000036598

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **MAZATAN CONSTRUCTION STUCCO INC.**
2. The name and street address of the registered agent and office is:

AUGUST C MAYORGA
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789

Signature: 

Name: **AUGUST C MAYORGA**
Title: **Registered Agent**
Date: **FEBRUARY 20TH, 2004.**

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