

Jun 04 04:48

ECFS

305-444-4977

Page 1 of 1

Division of Corporations

P04000023550

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000117099 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
04 JUN -1 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SIENA CONSTRUCTION GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED
04 JUN -1 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Same day
JFM
6/2/04

((H04000117099)))

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

Siena Construction Group, Corp.
(Present Name)

P04000023550
(Document Number of Corporation)

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 I – Name

The name of this corporation is changed to: Siena Investments, Inc.

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, as follows:

Not applicable

continued on next page

FILED
04 JUN -1 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000117099)))

THIRD: The date of each amendment's adoption: 5/31/04

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 31 day of MAY, 2004Signature: Jesus Maceda(By a shareholder, president or other officer - If directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)JESUS MACEDA(Typed or printed name of person signing)PRESIDENT(Title of person signing)

FILING FEE: \$35