

P04000028051

Florida Department of State
Division of Corporations
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06 FEB 23 AM 10:00
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DIVISION OF CORPORATIONS

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MECO MAINTENANCE SERVICE INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECO MAINTENANCE SERVICE, INC.
P04000028051**

06 FEB 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A pursuant provision 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: CORPORATION NAME:

THE NAME OF THE CORPORATION IS BEING AMENDED AND WILL READ AS FOLLOWS:

MECO INVESTMENTS & GENERAL CONTRACTORS, INC.

ARTICLE II: BUSINESS AND MAILING ADDRESS:

THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**3260 SOUTH ROAD
NORTH FORT MYERS, FLORIDA 33917**

ARTICLE VII: OFFICERS/DIRECTORS:

THE FOLLOWING NAME IS BEING DELETED:

HECTOR CAMPANA CANCHALA (TREASURER)

THE FOLLOWING NAME IS BEING ADDED:

**GILDARDO A. MONTOYA (VICE-PRESIDENT)
3260 SOUTH ROAD
NORTH FORT MYERS, FLORIDA 33917**

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:

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02/23/2006

THIRD: The date of each amendment's adoption: _____

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 23 day of February 2006

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)

Mildred Perez

Typed or printed name

President

Title