

P04000030920

Santiago Eloy
350 15th St
Naples FL 34110

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR -5 AM 9:53

Amendment
LFS
3-11-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding officer to the Corporation

DOCUMENT NUMBER: P04000030920

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

Please return all correspondence concerning this matter to the following:

Santiago Eloy
(Name of Person)

ELOY Building Corp.
(Name of Firm/ Company)

350 15th ST SW
(Address)

Naples FL 34117
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yunexy Eloy at (239) 825-7932
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR -5 AM 9: 53

Eloy Building Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000030920

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This amendment is to add the following
officer:

Yunexy Eloy, Secretary

350 15th ST SW

Naples FL 34117

This amendment is to also add percent
of ownership information as follows

Santiago Eloy 45% owner, Adalis Eloy 40%
owner and Yunexy Eloy 15% owner, This is

based on 1000 shares of stock issued.

(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: 2/18/04

Effective date if applicable: 2/18/04
(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 shareholders"
(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 1st day of March, 2004.

Signature X 

(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)

Santiago Eloy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35