

P04 000032267

Florida Department of State
Division of Corporations
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(((H05000092178 3)))

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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05 APR 14 PM 3:45

DIVISION OF CORPORATIONS

05 APR 14 PM 4:26
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BASIC AMENDMENT

POLY'S FRAMING & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
089
4/15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

POLY'S FRAMING & CONSTRUCTION, INC.
4922 S.W. 25TH PLACE
CAPE CORAL, FL 33914

SUBJECT: POLY'S FRAMING & CONSTRUCTION, INC.
REF: P04000032267

ATTN: Karen

We have received your document for POLY'S FRAMING & CONSTRUCTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000092178
Letter Number: 205A00025633

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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H05000092178

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLY'S FRAMING & CONSTRUCTION, INC

P04000032267

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)

DELETE
ARTICLE ~~VIII~~

ALFREDO TREJO

ADD

BIANCA PONCE - PRESIDENT - VICE PRESIDENT - SECRETARY

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TALLAHASSEE, FLORIDA

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL, 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 04/13/05

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of April, 2005.

Signature X

ALFREDO TREJO, PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ALFREDO TREJO

NAME

INCORPORATOR

TITLE

H050000092178