

PD4000038829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

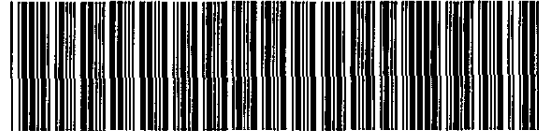
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800029999958

04 APR 04 11:10 PM \$35.00

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

Amend
1a 4/6/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

SANDCOR CONSTRUCTION INC.
201 S. AURORA DRIVE
APOPKA, FL 32703

SUBJECT: SANDCOR CONSTRUCTION INC.
Ref. Number: P04000038829

We have received your document for SANDCOR CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

- Attached

PLEASE SEE THE LAST PAGE OF THE ENCLOSED AMENDMENT FORM.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00019974

RECEIVED
04 APR -5 AM 9:28
SIGN OF GOOD FOR ALL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2004

SANDCOR CONSTRUCTION INC.
201 S. AURORA DRIVE
APOPKA, FL 32703

SUBJECT: SANDCOR CONSTRUCTION INC.
Ref. Number: P04000038829

We have received your document for SANDCOR CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

CHANGE THE NUMBER OF DIRECTORS TO (3)THREE ON THE AMENDMENT.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00016788

RECEIVED
04 MAR 26 AM 10:22
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

SANDCOR CONSTRUCTION INC.

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

P04000038829

(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)**

~~SEVEN: The number of directors constituting the Board of~~
~~Directors is three (3) and the name and address of~~
~~each person who is to serve as a member thereof is~~
~~as follows:~~

President	Salvador Cortez	201 S. Aurora Drive Apopka, FL 32703
V. Pres.	Cesar D. Sandoval Flores	201 S. Aurora Drive Apopka, FL 32703
Treas.	Luis E. Sandoval Flores	201 S. Aurora Drive Apopka, FL 32703

(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)

The date of each amendment(s) adoption: 03/15/04

Effective date if applicable: _____
(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 _____."
(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 31st day of March, 2004.

Signature Salvador Cortez
(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)

SALVADOR CORTEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35