

P04000040883

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

R & M CONSTRUCTION MULTI SERVICES, INC.

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

RECEIVED
04 MAR 31 AM 9:45
DIVISION OF CORPORATIONS

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04 MAR 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
3/31/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

R & M CONSTRUCTION MULTI SERVICES, INC.
5507 SW 6TH CT
MARGATE, FL 33068

SUBJECT: R & M CONSTRUCTION MULTI SERVICES, INC.
REF: P04000040883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000067419
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3

H04000067419

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & M CONSTRUCTION MULTI SERVICES, INC.

(present name)

P04000040883

(Document Number of Corporation (if known))

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 V
BEING ADDED

OFFICER /DIRECTOR the following names are

Director

JOSE LUIS GRANDOS RIVERA

5507 SW 6 Court

Margate, FL 33068

Director

JOSE NARSISO FORTILLO

5507 SW 6 Ct.

Margate, FL 33068

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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:

H04000067419

H04000067419

THIRD: The date of each amendment's adoption: 3/29/04

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 29 day of MARCH 2004

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)

RAFAEL SALMERON

(Typed or printed name)

PRESIDENT

(Title)

H04000067419