

P04000041946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200055536212

06/03/05--01004--008 **48.75

FILED
05 JUN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6
2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RODOY CONSTRUCTION, INC.

FILED
05 JUN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the 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:

The articles of incorporation *of RODOY CONSTRUCTION, INC.* were filed on March 8, 2004 and assigned document number P04000041946.

1. The resignation secretary of corporation shall be:

Jose Jeronimo Miranda
5421 Curry Ford rd Apt E
Orlando, FL 32812


4. The new Secretary of corporation shall be

Carlos Rodriguez/ Secretary
5937 Lyons Street Apt B
Orlando, FL 32807


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:

THIRD: The date of adoption of the amendment was: May 9, 2005.

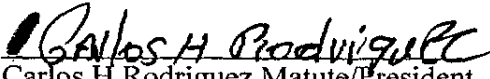
FOURTH: Adoption of Amendment

- _____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
-  _____ The amendment was 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 amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 9-day of May 2005.

Signature 
Carlos H Rodriguez Matute/President


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of May, 2005.


Carlos H Rodriguez Matute/President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Carlos H Rodriguez Matute acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 9-day of May 2005.


Evelinda Rivera
Notary Public - State of Florida
COMM. # DD 376411

My commission expires March 30, 2009

