

P04000056173

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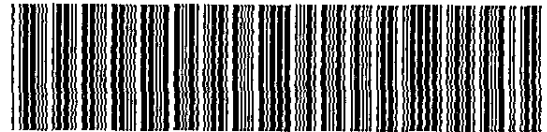
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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11/21/05--01036--006 **52.50

Amend

15
11/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Structures of America in FL, Inc.

DOCUMENT NUMBER: P 04000056173

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

Please return all correspondence concerning this matter to the following:

Saul Escobedo

(Name of Contact Person)

Structures of America in FL, Inc.

(Firm/ Company)

2712 SW 1st Place

(Address)

Cape Coral FL 33914

(City/ State and Zip Code)

For further information concerning this matter, please call:

Saul Escobedo

(Name of Contact Person)

at (239) 369-7515

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 AM 11:13

Structures of America in Florida, Inc.

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

P 04000056173

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Provisions for amendments Num 1 of article V states that

Mr. Leo Kapor-appointed as Vice-president/financial director,

will be authorize to file applications for corporate financing.

* See Below:

(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)

* Please see attachment to amendment num. 1

(continued)

The date of each amendment(s) adoption: November 18th, 2005

Effective date if applicable: November 18th, 2005
(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
Board of Directors, President."
(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.

Signature



(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)

Saul Escobedo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Structures of America in Florida, Inc.
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Page 2 of 2 – Attachment to Ammendment of Article of Incorporation. Structures of America in Florida, Inc.

Ammendment # 1:

By a Majority of the vote of the Board of Directors and Incorporators and President, on this day of November 18, 2005, the Article of Incorporations for Structures of America in Florida, Inc. have been ammended and/or changed as follows:

The addition of Executive Officer as VP/Director of the existing corporation Structures of America in Florida, Mr. Leo Kapor, whose location and address is 5615 8th Street West Lehigh Acres, 33971, shall be appointed Vice President/Financial Director. Mr. Leo Kapor has been appointed by a majority vote and shall now be appointed and added to the Corporate Articles of Incorporation and to the Minutes of the Board of Directors.