

P040000068780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

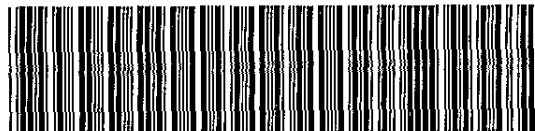
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056861698

Armed

07/05/05--01011--019 **35.00

RECEIVED
05 JUL -5 AM 11:46
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 JUL -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Doc
7/5/05*

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EUREKA CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUREKA CONSTRUCTION, INC.**

FILED
05 JUL -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment to Article V – Officers

The officers of the corporation should now be:

Jose I Soler	President
Cristina Soler	Vice President and Treasurer
Jose A Soler	Secretary

The date of each amendment adoption is: June 23, 2005

The amendment was approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval.

Signed this 23 day of June, 2005

Signature
Name
Title


Jose I Soler
President

6/24/05