

P04000074605

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Amend

04/29/05--01020--014 **43.75

FILED
05 APR 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/19/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COUGAR MASONRY, INC

DOCUMENT NUMBER: P04000074605

EIN # 20-1119247
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OVIDIO GONZALEZ
(Name of Contact Person)

COUGAR MASONRY, INC
(Firm/ Company)

P.O. Box 22633
(Address)

HIALEAH, FLORIDA 33002
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OVIDIO GONZALEZ at (239) 253-0362
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

COUGAR MASONRY, INC

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

FILED
05 APR 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000074605

(Document number of corporation (if known))

EIN# 20-1119247

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):

Non/Applicable

(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)**

ARTICLE V: CHANGE IN OFFICER:

ADDING: EGLIS GIL - Secretary/Treasurer 40% Shares of Stock
2640 4th Avenue N.E.
Naples, Florida 34120

NO OTHER CHANGE TO EXISTING OFFICER

(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)

EXISTING: 100 Shares

DISTRIBUTION: 60% Shares: Ovidio Gonzalez
40% Shares: Eglis Gil

(continued)

The date of each amendment(s) adoption: MAY 1, 2005

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 26 day of April, 2005.

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)

OVIDIO GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35