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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

2006 OCT -2 AM 10:26
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SALVADOR HENRIQUEZ, INC.

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NG/Amend

T. Roberts OCT 02 2006

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2006 OCT -2 AM 10: 26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALVADOR HENRIQUEZ, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I: The Board of Directors shall change the name of the Corporation:

The corporation shall be named: **LASARO CONSTRUCTION, INC.**

ARTICLE VI:

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
SALVADOR HENRIQUEZ	President/Director

b) The Board of Directors shall add:

Name & Address	Title
DEBBIE JOHNSON 22822 SW 53TH AVE BOCA RATON FL 33433	President/Director

Additionally, the Board of Directors shall change the name of the Registered Agent of this Corporation; the new Registered Agent is:

Registered Agent Name & Address
DEBBIE JOHNSON
22822 SW 53TH AVE
BOCA RATON FL 33433

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 each amendment's adoption: September 29, 2006

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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.

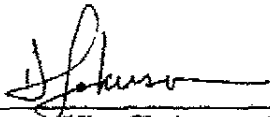
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"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 29th days of September, 2006.

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)

DEBBIE JOHNSON
Typed or printed name
President / Director
Title

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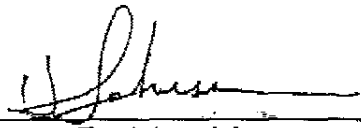
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

LASARO CONSTRUCTION, INC.
(Name of Corporation)

DEBBIE JOHNSON
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

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