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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: DOCUMENT NUMBER: <u>P64000087965</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: So Durin Prospere (Name of Person) Sylwin Construction (Name of Firm/ Company) 6336 Powers Pointe cir (Address)

Orlande Fl. 32818 (City/State/ and Zip Code)

For further information concerning this matter, please call:

Mane of Person)at (407) 292 8691(Area Code & Daytime Telephone Number) GODWIN

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)

1722

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

Sylwin Construction Inc.

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

p04000087965

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") <u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Godwin Prospere 6336 Powers Pointe Cir. Orlando, FL. 32818 President

Sylvester Victor 2709 Clearfield Ave. orlando, Fl. 32808 Vice President

Oliver Phillip 2834 St. Clair Ct. Orlando, Fl. 32818 Secretary

(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)

The date of each amendment(s) adoption: 6.10.2004

Effective date if applicable: 6.10.2004

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(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- Z 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 10th day of June 2004

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)

Godwin Prospere

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35