

P04000110285

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

J. Shivers OCT 17 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P04000110285

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

Please return all correspondence concerning this matter to the following:

LUIS A BLANCO
(Name of Person)

BLANCO PROFESSIONAL SERVICES INC
(Name of Firm/ Company)

385 E MAIN STREET
(Address)

APOPKA, FLORIDA 32703
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS A BLANCO at (407) 880-4829
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

GOMZAM CONSTRUCTION, INC.

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

P04000110285

(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.")

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

ARTICLE II PRINCIPAL OFFICE

ADDRESS 30012 PGA DR , SORRENTO, FLORIDA 32776

ARTICLE VII

DELETE DOMINCIO BURGUESS

DELETE ALEJANDRO JAIMEZ

ADDING JUAN CARLOS RAMIREZ DIRECTOR 30012 PGA DR , SORRENTO, FLORIDA 32776

ADDING BERNARDO HERNANDEZ DIRECTOR 30012 PGA DR , SORRENTO, FLORIDA 32776

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: OCTOBER 03 2005

Effective date if applicable: OCTOBER 03 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 _____."
(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 03 day of OCTOBER, 2005.

Signature

Miguel Gomez
(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)

MIGUEL GOMEZ

(Typed or printed name of person signing)

PRESIDENT

Miguel Gomez
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35

