

P04000116710

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLORIDA POOL CONTRACTORS, INC.

Certificate of Status	0
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Amended & N.C.
FEB 28 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA POOL CONTRACTORS, INC.

(present name)

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(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:

The name of the corporation will be changed to:

FLORIDA BUILDING CONSTRUCTION, INC.

ARTICLE V :

The name of the initial registered agent should be changed:

Delete:

LOURDES I. FORSTE

Add:

SIXTO E. MUNOZ
1423 SE 10TH TERRACE
CAPE CORAL FL 33990

I hereby am familiar with and accept the duties and responsibilities as registered agent .


SIXTO E. MUNOZ
Registered agent signature

ARTICLE VII:

The following officer (s) and or director (s) of the corporation should be changed to:

President:

SIXTO E. MUNOZ

Vice-president:

LOURDES I. FORSTE

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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: N/A

THIRD: The date of each amendment's adoption: February 21, 2005

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 21st day of February, 2005.

Signature *F. M. Munoz*
(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)

SIXTO F. MUNOZ
(Typed or printed name)

President

(Title)

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