

P04000118937

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☐ PICK-UP

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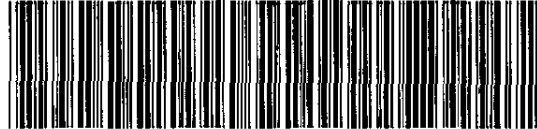
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Gouletta SEP 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIES CONSTRUCTION INC

DOCUMENT NUMBER: P04000118937

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

Please return all correspondence concerning this matter to the following:

ROSALIO DIAZ

(Name of Contact Person)

DIES CONSTRUCTION INC

(Firm/ Company)

295 S WYMORE RD APT 102

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROSALIO DIAZ

(Name of Contact Person)

at

407-310-5424

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

ROSALIO DIAZ
DIES CONSTRUCTION INC.
295 S. WYMORE RD., APT. 102
ALTAMONTE SPRINGS, FL 32714

SUBJECT: DIES CONSTRUCTION INC.
Ref. Number: P04000118937

We have received your document for DIES CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00054929

Articles of Amendment
to
Articles of Incorporation
of

DIES CONSTRUCTION INC

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

P04000118937

(Document number of corporation (if known))

FILED
2005 SEP 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

EMMANUEL PEREZ (DELETED) 295 S WYMORE RD APT 102, ALTAMONTE SPRINGS FL 32714

ANGEL IBARRA- VP -(ADDED) 295 S WYMORE RD APT 102 ALTAMONTE SPRINGS FL 32714

DANIEL CONSTANZA (DELETED) 295 S WYMORE RD APT 102, ALTAMONTE SPRINGS FL 32714

CARLOS DIAZ- DIR- (ADDED) 60 WEST 2ND ST APOPKA FL 32703

(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)

(continued)

DIES CONSTRUCTION INC

20-1495835

The date of each amendment(s) adoption: 8-22-2005

Effective date if applicable: 8-22-2005
(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 22 day of AUGUST, 2005

Signature

Rosalio Diaz
(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)

ROSALIO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35