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tambra hutchinson

850-627-4226

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

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Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (877) 527-3463

Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDISON'S CONSTRUCTION FINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend
9/14/04*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001841273

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EDISON'S CONSTRUCTION FINISHING, INC.

(present name)

P04000119359

(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 V INITIAL OFFICERS / DIRECTORS (optional)

EDISON PICHARDO A. AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

IS HEREDY APPOINTED DIRECTOR & PRESIDENT.

YANET DIAZ, AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

IS HEREDY APPOINTED DIRECTOR & VICE PRESIDENT.

RAMONA NUNEZ AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

TIRZA LEREBOURS AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

CELESTE ACOSTA AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

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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:

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THIRD: The date of each amendment's adoption: 9/10/04

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 10th day of September, 2004

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)

EDISON PICHARDO A.

(Typed or printed name)

DIRECTOR & PRESIDENT

(Title)

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