

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

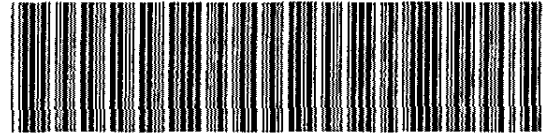
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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Amend NK

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camtech Florida Construction, Inc

DOCUMENT NUMBER: P- 04000122499

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

Please return all correspondence concerning this matter to the following:

Jennifer H Lowe
(Name of Contact Person)

Camtech Florida Construction, Inc.
(Firm/ Company)

14101 S.W. 286th St.
(Address)

miami, FL 33032
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer H. Lowe at (305) 257-5150
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Camtech Florida Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P-04000122499
(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):

Kamtech Florida Construction, Inc.
(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)**

Delete Gregory S. Parker as President.
Delete William B. Walker Director or any
complete deletion position

Gregory S. Parker Date of resigning
is November 14, 2004
William B. Walker Date of resigning

New officers see attached
(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: November 14, 2004

Effective date if applicable: November 15, 2004
(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 15 day of November

Signature Jennifer H Lowe
(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)

Jennifer H. Lowe
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Adding Officers

Jennifer H. Lowe

President

James R. Parker

Vice-President (stays the)
same

Michael Cruz

Secretary/Treasurer

Corporation Meeting Minutes Letter Of Dismissal
11-14-04

Board of Directors and Trustees and Shareholders et. al. has hereby
this meeting on vote as to whom presense statis, it hereby declare
to majority that the President Gregory Parker of Camtech Florida
Construction, Inc.. That hereby be relieve of his postion in title
and obiligation immediatly this having been ajorn at 5:15pm November 14, 2004.

x James Parker
x Jennifer H. Lowe

Vice-President James Parker

Secretary/ Treasurer Jennifer H. Lowe