

PO4000133474

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05 FEB -2 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

01/21/05--01010--015 **35.00

PS 2/3/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

GUILLERMO LOPEZ
PALED CONSTRUCTION & DEVELOPMENT, CORP.
407 LINCOLN RD, SUITE 11-L
MIAMI BEACH, FL 33139

SUBJECT: PALED CONSTRUCTION & DEVELOPMENT, CORP.
Ref. Number: P04000133474

We have received your document for PALED CONSTRUCTION & DEVELOPMENT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 905A00005337

RECEIVED
05 FEB -2 AM 9:11
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALED CONSTRUCTION & DEVELOPMENT, CORP.

DOCUMENT NUMBER: P04000133474

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

Please return all correspondence concerning this matter to the following:

GUILLERMO LOPEZ

(Name of Contact Person)

PALED CONSTRUCTION & DEVELOPMENT CORP.

(Firm/ Company)

407 Lincoln Rd ste 11-L

(Address)

Miami Beach, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guillermo Lopez

(Name of Contact Person)

at (305) 531-0909

(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

FILED

Articles of Amendment 05 FEB -2 PM 2: 28
to
Articles of Incorporation DEPARTMENT OF STATE
of TALLAHASSEE, FLORIDA

PALED CONSTRUCTION & DEVELOPMENT, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000133474
(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")
(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:

ARTICLE VI: Directors

The Corporation shall have 4 directors and 1 manager
Eduardo Martinez as Executive Director
Pablo Gejer as Finance Director
Alvaro Gonzalez as Operations Director
Guillermo Lopez as Director

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)

ARTICLE III: Shares

The ownership of shares of stock is as follows:

Name of Stockholder: Eduardo Martinez SA
Number of shares: 51%

Name of Stockholder: Alvaro Gonzalez
Number of shares: 24%

Name of Stockholder: Pablo Gejer
Number of shares: 25%

The date of each amendment(s) adoption: 01/15/05

Effective date if applicable: 01/15/05

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 January, 2005.

Signature: Eduardo Martinez

(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, trusted, or other court appointed fiduciary by that fiduciary)

EDUARDO MARTINEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)