

P04000150243

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : I20040000171
Phone : (904)779-2777
Fax Number : (904)779-5088

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05 JAN 28 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
COQUI CONSTRUCTION CORP.

Certificate of Status	0
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Page Count	01
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AMEND
PRO
1/31



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

COQUI CONSTRUCTION CORP.
1200 SUMMER FIELD CT
ORANGE PARK, FL 32073US

SUBJECT: COQUI CONSTRUCTION CORP.
REF: P04000150243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP" SORRY

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000017359
Letter Number: 105A00005932



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2005

COQUI CONSTRUCTION CORP. (Second Attempt)
1200 SUMMER FIELD CT
ORANGE PARK, FL 32073US

SUBJECT: COQUI CONSTRUCTION CORP.
REF: P04000150243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENT IS NOT AN ACCEPTABLE SIGNOR.

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) 245-6939.

Robert A Brown FAX Aud. #: H05000017359
Data Processing Control Specialist Letter Number: 305A00004311

(4050000173593)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COQUI CONSTRUCTION CORP.

DOCUMENT NUMBER: P04000150243

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INS.AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE, FL, 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REYNALDO H GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(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 &
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(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

(4050000173593)

(H050000173593)

Articles of Amendment
to
Articles of Incorporation
of

COQUI CONSTRUCTION CORP.

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

P04000150243

(Document number of corporation (if known))

FILED
05 JAN 28 PM 4:07
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)**

Article VII: Remove Italo Paez, VP, 1525 Brook Forest dr. Jax Florida 32208 US

(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)

(H050000173593)

(405000017359-3)

The date of each amendment(s) adoption: 01-18-2005

Effective date if applicable: 01-18-2005
(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 27th day of JANUARY, 2005

Signature



(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)

LUIS HIRAM OCASIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35