P04000152853

(Requestor's Name)

(Address)

(Address)

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AMEND
8-5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIFUENTES CONSTRUCTION INCORPORATED

DOCUMENT NUMBER: P04000152853

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

Please return all correspondence concerning this matter to the following:

HENRY COSTA
(Name of Contact Person)

HENRY COSTA & ACCOCIATES
(Firm/ Company)

210 SW 107th AVE
(Address)

MIAMI FL 33174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HENRY COSTA at (305) 222-2289
(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

FILED
05 AUG -3 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIFUENTES CONSTRUCTION INCORPORATED

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

P04000152853

(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: (BE SPECIFIC)

ARTICLE # 2 AND ARTICLE # 3 (ARE BEING CHANGED) NEW PRINCIPAL ADDRESS & NEW MAILIN

ADDRESSES ARE: 10363 NW 129TH ST. HIALEAH GHARDENS FL 33018

ARTICLE # 5 . REGISTERED AGENT WILL BE REPLACED BY FERNANDO ALFONSO RESIDING AT

10363 NW 129TH ST HIALEAH GARDENS FL 33018. (I FERNANDO ALFONSO WILL TAKE FULL

RESPONSABILITY ON THIS POSITION AND KNOW MY DUTIES.

ARTICLE # 7. DELETING JORGE A. CASTILLO AS PRESIDENT AND CHANGING VICE PRESIDENT

FERNANDO ALFONSO AS THE NEW PRESIDENT, AT 10363 NW 129 ST Hialeah

GARdens FL 33018

(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)

The date of each amendment(s) adoption: 7/28/05

Effective date if applicable: ______________________
(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 28th day of July, 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)

FERNANDO ALFONSO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35