

P04000152889

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000117236 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY - 9 PM 2:31

FILED

BASIC AMENDMENT

FRANCISCO & CARLOS CONSTRUCTION, CORP

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

RECEIVED
05 MAY - 9 AM 10:20
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF
FRANCISCO & CARLOS CONSTRUCTION, CORP

P04000152889

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE I CORPORATION NAME

DELETE :

FRANCISCO & CARLOS CONSTRUCTION, CORP
2230 NW 105TH STREET MIAMI, FL 33147.

ARTICLE I CORPORATION NAME

CHANGE :

CARLOS & IVETTE CONSTRUCTION, CORP
2230 NW 105TH STREET MIAMI, FL 33147.

SECOND: The date of adoption of the amendment(s) was: MAY 6, 2005.

FILED
05 MAY -9 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 6th day of May, 2005.

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 incorporator)

CARLOS RODRIGUEZ

Name
President/ Director
Title