

P04000156758

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 27 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & P GENERAL CONSTRUCTION CO.

DOCUMENT NUMBER: P04000156758

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

Please return all correspondence concerning this matter to the following:

Ana Maria Barrios

(Name of Contact Person)

R & P GENERAL CONSTRUCTION CO.

(Firm/ Company)

19847 NW 64 PL

(Address)

MIAMI FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Maria Barrios

(Name of Contact Person)

at (305) 627-0594

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

ANA MARIA BARRIOS
19847 NW 64 PL
MIAMI, FL 33015

SUBJECT: R & P GENERAL CONSTRUCTION CO.
Ref. Number: P04000156758

We have received your document for R & P GENERAL CONSTRUCTION CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

* 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00068746

RECEIVED

06 DEC 26 AM 8:00

DIVISION OF CORPORATIONS

*Please see attached document
which includes corrections and
process accordingly.*

Thank you!

**Articles of Amendment
to
Articles of Incorporation
of**

R & P GENERAL CONSTRUCTION CO.

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

P04000156758

(Document number of corporation (if known))

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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 IV - Change Registered Agent name to: ANA MARIA BARRIOS - keep address the same

Article VI - Change Current President to: ANA MARIA BARRIOS - keep address the same

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006
(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.

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)

ANA MARIA BARRIOS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35