

POS000007222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

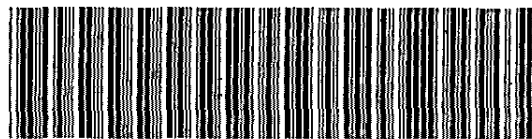
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047014149

02/28/05--01049--009 **\$2.50

CLERK OF COURT
TALLAHASSEE, FLORIDA

05 FEB 28 PM 1:09

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & A MASONRY, INC.

DOCUMENT NUMBER: P05000007222

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

Please return all correspondence concerning this matter to the following:

JESUS TAMAYO

(Name of Contact Person)

T & A MASONRY, INC.

(Firm/ Company)

2709 SWAMP CABBAGE COURT SUITE 204

(Address)

FORT MYERS, FLORIDA 33901-9355

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA

(Name of Contact Person)

at (239) 938-0065

(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

T & A MASONRY, INC.

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

P05000007222

(Document number of corporation (if known))

FILED
05 FEB 28 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

Amendment IX Adopted for the Articles of Incorporation, being amended the Article VII re-assigning

the O/D/RA officer named under the structure of this corporation. The following changes will take

effect on the officer structure of this Corporation, approved by the Board of Directors;

Adding and given Title of President to Mr. Samuel Tamayo and Assigning him to 980 Shares or equal to

98% Percent of the 1000 shares initially issued by this Corporation and Assigning to Mr. Jesus Tamayo

as Vice-President with a 20 shares or equal to 2% of the total 1000 shares initially issued by this corporation

Added President; Manuel Tamayo Residing at 4704 24th SW ST Lehigh Acres, FL 33971

(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)

Exchange of Percent of issued shares had been approved by this Board of Directors, as mentioned

above. Please, see the Notation explaining the change effective as 02/11/2005

(continued)

The date of each amendment(s) adoption: February 11, 2005

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 11th day of February, 2005.

Signature

JESUS, TAMAYO

(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)

JESUS TAMAYO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35