P05000007222

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TALLAHASSEE, FLORIDA

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:

MARIO E. JUAREZ, CPA
(Name of Contact Person)

MJ ACCOUNTING & MULTISERVICES, INC.
(Firm/ Company)

6258 PRESIDENTIAL COURT SUITE 104
(Address)

FORT MYERS, FL 33919
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. JUAREZ, CPA at (239) 938-0065
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUL 11 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T & A MASONRY, INC.

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

P05000007222

(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)

Amended Articles of Incorporation IX to Adding Mr. Armando Bejar Anaya
With Mailing address as P.O . Box 2133 Immokalee , FL 34143 As the new
Incoming Vice-President as the above mentioned corporation, and removing the
outgoing Vice-President Mr. Jesus Tamayo and also removing Mr. Manuel Tamayo.
Mr. Samuel Tamayo, current President will remain as President of the Corporation with-
holding 50% of the total issued shares of 1000 and the new Incoming Vice-President
Mr. Armando Bejar Anaya will be the shareholder of the other 50% of the total
1000 issued shares .

(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 Percentage of issued and assigned shares had been approved by
by the Board of Directors and the total amount of shares still 1000.
as explained above with effective date as June 01, 2007

(continued)

The date of each amendment(s) adoption: 06/01/07

Effective date if applicable: 06/01/07
(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 x Samuel 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)

Samuel Tamayo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35