

MAR-15-2005 03:59 PM

ARTURO F HERNANDEZ ASSC

305 828 8565

P.01

Division of Corporations

Page 1 of 1

**P05000010354**

**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.**

**((H05000064624 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)205-0380

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Account Number : I19980000084

Phone : (305)825-0988

Fax Number : (305)828-8565

FILED  
2005 MAR 15 PM 4:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR 15 PM 4:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**D & M CONSTRUCTION CONSULTANT, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulllette MAR 16 2005

((H05000064624 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**D & M CONSTRUCTION CONSULTANT, INC.**

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

**P05000010354**

(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 VI DIRECTORS**

~~This Corporation shall have ONE Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than ONE.~~

**ARTICLE VII INITIAL DIRECTOR(s) and OFFICER(s)**

~~The name and post office address of the member of the first Board of Director is/are :~~

ALVARO MARIN, President, Secretary and Treasurer  
10330 S.W. 144 Court  
Miami, Florida 33186

(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)

((H05000064624 3)))

FILED  
2005 MAR 15 PM 4:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 15, 2005

Effective date if applicable: March 15, 2005  
(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 15 day of March, 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)

Alvaro Marin

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**