

P05000012423

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amie D. & N.C.

C. Coulllette JUL 20 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN CONSTRUCTION & DEVELOPMENT.

DOCUMENT NUMBER: PO 50000 12423

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

Please return all correspondence concerning this matter to the following:

ARTURO HERNANDEZ
(Name of Person)

ALL AMERICAN CONSTRUCTION & DEVELOPMENT.
(Name of Firm/ Company)

1241 W. THARPE ST # 21 / 6R / 3136 LAYLA ST.
(Address)

TALLAHASSEE, FL. 32303
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTURO HERNANDEZ at (850) 519-3226
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALL AMERICAN CONSTRUCTION & DEVELOPMENT INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000012423

(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):

DEVELOPERS INC.
ALL AMERICAN CONTRACTORS & DEVELOPMENT INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE: ALLEYNE, PHILIP 2002 VINELAND DR. TALL, FL. 32317

DELETE: GONZALEZ OSCAR 2700 W. PENSACOLA ST TALL, FL 32304

DELETE: HENRY MARIA 5408 TOURAIN DR. TALL, FL. 32308

DELETE: BARRA RAYON A. 18710 BLOUNTSTOWN HWY TALL, FL 32310

SECRETARIAL ADD: TES SEETSU, 2065 W. PENSACOLA ST TALL, FL. 32304

Vice President ADD: JACINTA WILLIAMS 50 COLLOMEL BELL DR. BROCKTON, MASSACHUSETTS 02301

(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: 7/20/05

Effective date if applicable: 7/20/05
(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 20 day of JULY, 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)

ARTURO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35