

P05000013450

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From:

Account Name : RUBCO
Account Number : 104662003400
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BASIC AMENDMENT

JOSE CASTANEDA CONSTRUCITON INC.

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

FILED
05 MAR -8 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR -8 PM 4:38
DIVISION OF CORPORATIONS

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11-3/9
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSE CASTANEDA CONSTRUCTION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose Castaneda- 1825 6th Street W., Palmetto, FL 34221- President
Rosalio Castaneda- 1825 6th Street W., Palmetto, FL 34221- Vice President

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose Castaneda- 1825 6th Street W., Palmetto, FL 34221- President
Rosalio Castaneda- 1825 6th Street W., Palmetto, FL 34221- Vice President
Jose Eriberto Gerraro- 1825 6th Street W., Palmetto, FL 34221 - Secretary

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: March 4, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4th day of March 2005.

Signature

Jose Castaneda

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jose Castaneda

President

Title

3/09/05 CORPORATE DETAIL RECORD SCREEN
NUM: N04000011913 ST:FL ACTIVE/FL NON-PROF FLD: 12/22/2004
NAME : VALENCIA POINTE PROPERTY OWNERS ASSOCIATION, INC.
PRINCIPAL: 2293 W EAU GALLIE BLVD
ADDRESS MELBOURNE, FL 32935
RA NAME : HAWKES, RICHARD
RA ADDR : 2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935
ANN REP : * NONE FILED *

9:31 AM

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

3/09/05 OFFICER/DIRECTOR DETAIL SCREEN 9:31 AM
CORP NUMBER: N04000011913 CORP NAME: VALENCIA POINTE PROPERTY OWNERS ASSOCIAT
TITLE: DP NAME: HAWKES, RICHARD
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935
TITLE: DS NAME: RUSHNELL, R. PARKER
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935
TITLE: DT NAME: WOOD, GREGORY T
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: