

P05000023329

(Requestor's Name)

12744 Langstaff DR.
(Address)

(Address)

WINDERMERE, FL
(City/State/Zip/Phone #)
34786

☐

PICK-UP

☐

WAIT

☐

MAIL

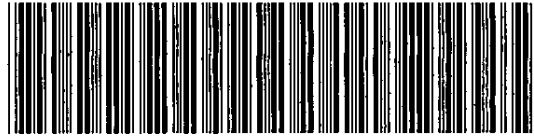
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133853365

08/04/08--01018--025 **35.00

FILED
08 AUG -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESON CONSTRUCTION INC.**

Document Number P05000023329

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President:

DIAS, EMERSON
12744 LANGSTAFF DR.
WINDERMERE FL 34786 US

V-President:

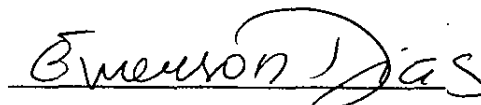
FIGUEROA, CARMEN
12744 LANGSTAFF DR.
WINDERMERE FL 34786 US

SECOND: The date of adoption of the amendment(s) was: 07/27/2008

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 27th 2008



EMERSON DIAS

FILED
08 AUG -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA