

PD5000032075

A.C. MAYORGA & COLLP
(Requestor's Name)

200 N Denning Dr.
(Address)

Suite 5
(Address)

Winter Park, Fl 32789
(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

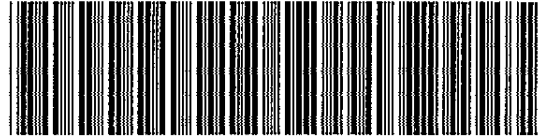
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FILED
06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANCO FORM & GRADING, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - IS AMENDED TO READ AS FOLLOWS: THE INITIAL OFFICER(S) AND/OR DIRECTOR (S) OF THE CORPORATION ARE:

JOSE M FRANCO-SUAREZ
P.O. BOX 901
ZELLWOOD, FL. 32798 US

JOSE G NAVARRO-RIVERA
P.O. BOX 901
ZELLWOOD, FL. 32798 US

ANGELBERTO FRANCO-SUAREZ
P.O. BOX 140
PLYMOUTH, FL. 32768

SECOND: If an 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: NOVEMBER 8, 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 8TH day of NOVEMBER, 2005

Signature

* José Manuel Franco

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M FRANCO-SUAREZ

Typed or printed name

PRESIDENT

Title