

P05000044040

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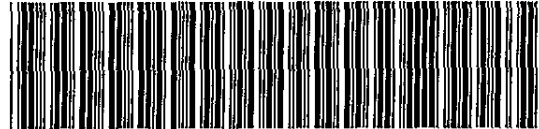
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Amend*

G. Coulllette SEP 07 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BLD #2, Inc.

**DOCUMENT NUMBER:** P05000044040

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

Please return all correspondence concerning this matter to the following:

Antoinette S. Gayer

(Name of Contact Person)

Fox & Ellis, Attorneys at Law

(Firm/ Company)

4020 Del Prado Blvd. S., Suite A-1

(Address)

Cape Coral, FL 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antoinette S. Gayer

(Name of Contact Person)

at ( 239 ) 542-1412

(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  
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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

BLD #2, Inc.

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

P05000044040

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - amending Initial Board of Directors to delete Ignacio Cuevas and Priscilo Taveras

and Add Alex Taveras .

Article VII - Delete Ignacio Cuevas as President and Add Alex Taveras as President. Delete Priscilo

Taveras as Vice President. Delete Anthony Taveras as Secretary/Treasurer and Add Edwin Rodriguez as  
Secretary Treasurer.

Change Registered Agent from Anthony Taveras to Alex Taveras. Principal place of business is to  
remain at 16126 Chelsea Lyn Way, Fort Myers, Florida.

(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)

The date of each amendment(s) adoption: August 30, 2005

Effective date if applicable: August 30, 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 31st day of August, 2005

Signature Alex Taveras  
(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)

Alex Taveras  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BLD#2, Inc. desiring to organize with its principal place of business at 16126 Chelsea Lyn Way, the City of Ft. Myers , County of Lee, State of Florida, has named Alex Taveras located at 16126 Chelsea Lyn Way, City of Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Alex Taveras 9/3/05  
Alex Taveras, President Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alex Taveras 9/3/05  
Alex Taveras, Registered Agent Date