

P050000 44040

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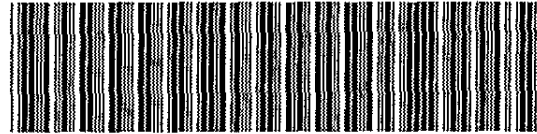
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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))

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 VII - Officers

Remove Edwin Rodriguez as Secretary/ Treasurer

Add Cevero, Modesto as Vice President

(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)

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CORPORATE RESOLUTION

The undersigned, Alex Taveras, President of BLD#2, Inc., a Florida corporation. Each and every Stockholder, by unanimous vote, hereby authorizes and approves the following:

1. The corporation is authorized to sell 200 shares of stock to Cevero, Modesto to be represented by Stock Certificate No. 2.
2. Cevero Modesto will be appointed as Vice President of the Corporation.

The Stockholders authorize Alex Taveras, President of BLD#2, Inc. , to sign on behalf of the corporation, to sell the shares of stock.

Any actions taken by Alex Taveras, will be on behalf of the corporation.

IN WITNESS WHEREOF the parties have authorized, approved and signed this Agreement on this 24th day of July, 2006.

Witnesses:

Signature

Print Name

Antoinette S. Gayer
Antoinette S. Gayer

Alex Taveras
Alex Taveras, President

The date of each amendment(s) adoption: July 24, 2006

Effective date if applicable: July 24, 2006
(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.

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