

P05000048513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

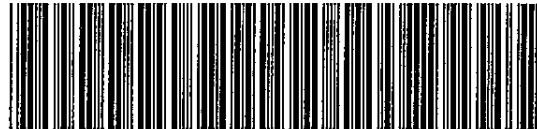
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057958342

07/29/05--01041--007 **43.75

FILED
05 AUG 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

diss.
C. Coulllette AUG 11 2005

ALTOS MODERN CONSTRUCTION
C/o All Tax & Professional Services, Inc.
5462 Hoffner Ave, Suite 501
Orlando, FL 32812

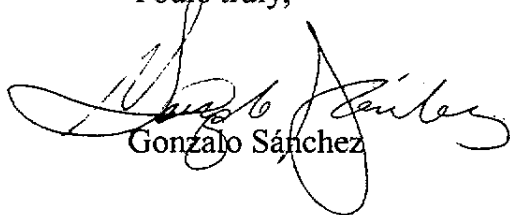
July 26, 2005

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Altos Modern Construction

Enclosed, please find check for payment of fees for Amendments to the Articles of Incorporation, in the amount of \$43.75

Yours truly,


Gonzalo Sánchez



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2005

ALTOS MODERN CONSTRUCTION INC.
% ALL TAX & PROFESSIONAL SERVICES, INC.
5462 HOFFNER AVE., STE. 501
ORLANDO, FL 32812

SUBJECT: ALTOS MODERN CONSTRUCTION INC
Ref. Number: P05000048513

We have received your document for ALTOS MODERN CONSTRUCTION INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00049380

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALTOS MODERN CONSTRUCTION INC

DOCUMENT NUMBER: P05000048513

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

Please return all correspondence concerning this matter to the following:

GONZALO SANCHEZ

(Name of Contact Person)

ALL TAX & PROFESSIONAL SERVICES INC

(Firm/ Company)

5462 HOFFNER AVE SUITE 501

(Address)

ORLANDO FL 32812

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GONZALO SANCHEZ

(Name of Contact Person)

at (407) 382-4100XX

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALTOS MODERN CONSTRUCTION INC

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

P05000048513

(Document number of corporation (if known))

05 AUG 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

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 - ADD

TITLE: S

JOSE MORENO

2209 PONTINA CT APT A

KISSIMMEE, FL 34743

(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: JULY 15, 2005

Effective date if applicable: JULY 15, 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 09 day of AUGUST, 2005.

Signature Juan F. Barrios
(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)

JUAN F BARRIOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35