

PO5000055076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

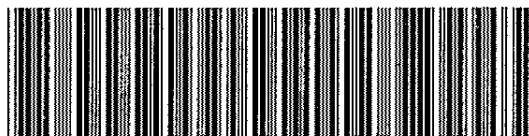
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FILED
05 AUG -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FL 32399

Amend.
C. Coulliette AUG 05 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORTEGAS CONSTRUCTION INC

DOCUMENT NUMBER: P05000055076

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

Please return all correspondence concerning this matter to the following:

MARTIN ORTEGA

(Name of Contact Person)

ORTEGAS CONSTRUCTION, INC

(Firm/ Company)

2602 66TH SOUTH

(Address)

TAMPA, FL 33619

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTIN ORTEGA

(Name of Contact Person)

at (813) 478-0842

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

MARTIN ORTEGA
ORTEGAS CONSTRUCTION INC.
2602 66TH SOUTH
TAMPA, FL 33619

SUBJECT: ORTEGAS CONSTRUCTION INC
Ref. Number: P05000055076

We have received your document for ORTEGAS CONSTRUCTION INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must check on of the blocks on page two of your amendment form to indicate the manner of adoption for this filing.

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: 605A00034967

RECEIVED
05 AUG -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ORTEGAS CONSTRUCTION INC

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

P05000055076

(Document number of corporation (if known))

FILED
05 AUG -5 PM 3:02
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)**

NEW SECRETARY: LUIS ALBERTO RODRIGUEZ 2602 66TH SOUTH TAMPA, FL 33619

(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: 04-29-05

Effective date if applicable: 04-29-05
(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 29 day of APRIL, 2005.

Signature Martin Ortega
(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)

MARTIN ORTEGA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35