

P05000061396

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 27 AM 9:13

06/27/05--01041--001 \*\*35.00

Amend.

AB  
6/29

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EL PAYO CONSTRUCTION CORP

**DOCUMENT NUMBER:** P05000061396

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

Please return all correspondence concerning this matter to the following:

CARLOS SERRANO

(Name of Contact Person)

EL PAYO CONSTRUCTION CORP

(Firm/ Company)

3911 W SLIGH AVE

(Address)

TAMPA FLORIDA 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS SERRANO

(Name of Contact Person)

at ( 813 ) 886-6828

(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 &  
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☐ \$52.50 Filing Fee  
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(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 27 AM 9:13

Articles of Amendment  
to  
Articles of Incorporation  
of

EL PAYO CONSTRUCTION CORP

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

P05000061396

(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):**

N/A

(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)**

IN A PREVIOUS CORPORATE MEETING ON 06-21-2005 WE MADE A DECISION IN ORDER TO

DELETE JOSE M. ESCANDELL WHO UNTIL THIS DATE MENTIONED BEFORE HAVE BEEN AS

OUR DIRECTOR, ANY OTHER PERSON WILL BE SO FAR SUBSTITUTE HIS POSITION, ALSO

HIS 1000 SHARES HAVE BEEN SOLD AND TRANSFERE IN 500 SHARES TO CARLOS SERRANO

(PRESIDENT) AND OTHER 500 SHARES TO DANGEL SERRANO CARBALLEA (VICEPRESIDENT)

SO HE MR. ESCANDELL IS NOT ANY MORE PART OF THIS CORPORATION

(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)

HIS 1000 SHARES HAVE BEEN SOLD AND TRANSFERE IN 500 SHARES TO CARLOS SERRANO

(PRESIDENT) AND OTHER 500 SHARES TO DANGEL SERRANO CARBALLEA (VICEPRESIDENT)

SO HE MR. ESCANDELL IS NOT ANY MORE PART OF THIS CORPORATION

(continued)

The date of each amendment(s) adoption: 06-21-2005

Effective date if applicable: 06-21-2005  
(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 23 day of JUNE, 2005

Signature

[Signature]  
(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)

CARLOS SERRANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**



[Signature]  
SANTIAGO M. CARRERAS  
MY COMMISSION # DD 280037  
EXPIRES: February 9, 2008  
Bonded Thru Budget Notary Services