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BOSCH SERVICES

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Division of Corporations

P05000068638

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (950) 205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : I19990000045
Phone : (954) 730-0640
Fax Number : (954) 730-0292

06/01/06

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSTRUCTION UNLIMITED GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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06 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 31 AM 10:21

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Amen

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COVER LETTER**TO:** Amendment Section
Division of Corporations**NAME OF CORPORATION:** CONSTRUCTION UNLIMITED GROUP, INC.**DOCUMENT NUMBER:** P05000068638The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jairo M. Bosch

(Name of Contact Person)

Bosch Accounting and Tax Services Corporation

(Firm/ Company)

5440 North State Road Seven, Suite 5

(Address)

Fort Lauderdale, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jairo M. Bosch

(Name of Contact Person)

at (954) 730-0640

(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
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

6/1/06

CONSTRUCTION UNLIMITED GROUP, INC.

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

P05000068638

(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 V - Officers/Directors: The name, and street address of the initial officers to this corporation are:

Rene Tazioli [P/T/D] : 4201 N 32nd Court, Hollywood, FL 33021.

Javier Hernan De Leon [V/S/D] : 1504 E River Drive, Margate, FL 33063.

ARTICLE VII - Shareholders: The name, and street address of the shareholder to this corporation are:

Rene Tazioli [50.00%] : 4201 N 32nd Court, Hollywood, FL 33021.

Javier Hernan De Leon [50.00%] : 1504 E River Drive, Margate, FL 33063.

(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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The date of each amendment(s) adoption: 06/01/2005Effective date if applicable: 06/01/2005
(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 17th day of MAY, 2006.

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)

RENE TAZIOLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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