

P05000071746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

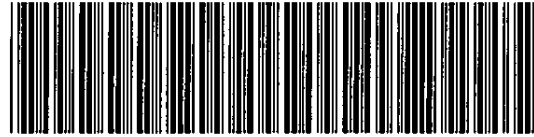
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/06--01031--026 **35.00

FILED
06 JUN 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Celix
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2006

LUIZ F RODRIGUES
NAZA CONSTRUCTION CORPORATION
402 OTTER CREEK DR
KISSIMMEE, FL 34743

SUBJECT: NAZA CONSTRUCTION CORPORATION
Ref. Number: P05000071746

We have received your document for NAZA CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

James B. Smith
Document Specialist

Letter Number: 306A00038144

RECEIVED

06 JUN 12 AM 10:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAZA CONSTRUCTION CORP

DOCUMENT NUMBER: 20-2850635

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

Please return all correspondence concerning this matter to the following:

LUIZ F. RODRIGUES
(Name of Contact Person)

MAZA CONSTRUCTION CORP
(Firm/ Company)

402 OTTER CREEK DR
(Address)

KISSIMMEE-FL 34743
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIZ F. RODRIGUES at (407) 492-3783
(Name of Contact Person) (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

NAZA CONSTRUCTION CORPORATION

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

FILED
06 JUN 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000071746

(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)**

ADDITION TO THE ARTICLE 7

ADDITION TO AN OFFICER

JOSE SILVA

BLUE SHADOWS CT. BUILDING 67 AP 5627 ORLANDO-FL 32811

25% OF SHARES WILL BE GIVEN TO JOSE SILVA

Date of adoption - 05-31-06

(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: 05-31-06

Effective date if applicable: 05-31-06
(no more than 90 days after amendment file date)

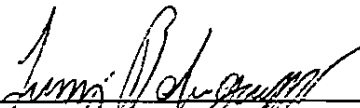
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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


(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)

LUIZ F RODRIGUES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35