

POS000072669

(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



800056198308

06/17/05--01011--015 \*\*35.00

FILED  
05 JUL 15 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMSEP CONSTRUCTION INC.

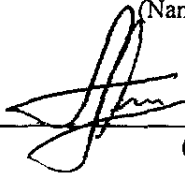
DOCUMENT NUMBER: P05000072669

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

Please return all correspondence concerning this matter to the following:

JUAN A. AMAISON.

(Name of Contact Person)



(Firm/ Company)

206 4th St SE Apt 2A

(Address)

FORT WALTON BEACH, FLORIDA, 32547

(City/ State/ and Zip Code)

RECEIVED

05 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

JUAN A. AMAISON

(Name of Contact Person)

at ( 850 ) 376-4638

(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

June 21, 2005

JOAN D AMAISON  
200 4 ST SE #2A  
FT WALTON BEACH, FL 32547

SUBJECT: AMSEP CONSTRUCTION INC.  
Ref. Number: P05000072669

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

You can not change a officer/ director on a registered agent change form. I am sending you articles of amendment to do the changes.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 705A00042321

Articles of Amendment  
to  
Articles of Incorporation  
of

AMSEP CONSTRUCTION, INC.

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

P05000072669

(Document number of corporation (if known))

FILED  
05 JUL 95 PM 2:36  
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)

WITH THIS LETTER AMSEP CONSTRUCTION WANTS TO  
INTEGRATE TO DAVID F. VELANDIA AS THE SECRETARY  
OF THE COMPANY BUSINESS.

(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)

N/A

The date of each amendment(s) adoption: 07/06/05

Effective date if applicable: 07/06/05  
(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 6 day of July, 2005

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)

Amirion Juan A.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35