

POS000079412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

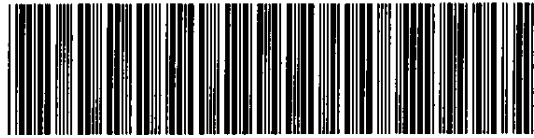
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected form by
phone call
corp name + added
RA 2h 7/6

Office Use Only



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06/13/06--01036--008 **35.00

Amended

FILED
2006 JUL -6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JUL 06 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2006

ELVIS GONZALEZ
ACG CONSTRUCTION INC.
4763 MAHOGANY BEND LANE
ORLANDO, FL 32829

SUBJECT: ACG CONSTRUCTION, INC.
Ref. Number: P05000079412

We have received your document for ACG 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):

Please indicate title and address for new officer. also, check only one box under the adoption of amendment.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 106A00041282

RECEIVED
06 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACG CONSTRUCTION INC.

DOCUMENT NUMBER: P05000079412

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

Please return all correspondence concerning this matter to the following:

ELVIS GONZALEZ

(Name of Contact Person)

ACG CONSTRUCTION INC.

(Firm/ Company)

4763 MAHOGANY BEND LANE

(Address)

ORLANDO FL, 32829

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELVIS GONZALEZ

(Name of Contact Person)

at (407) 947-1565

(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**

ACG CONSTRUCTION, INC.

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

POS0000079412

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL -6 PM 4: 15

FILED

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

NAME OF CORTES-GONZALEZ CHRISTINE: NEED TO BE REMOVED

NEW ADDRESS FOR THIS CORPORATION IS:

4763 MAHOGANY BEND LANE, ORLANDO, FL 32829(ALSO MAILING ADDRESS)

NUMBER OF SHARES FOR ELVIS GONZALEZ SHOULD BE 90%

ADD RUBEN MOJICA AS A NEW OFFICER WITH 10% SHARES

MOJICA'S ADDRESS:

4763 MAHOGANY BEND LANE, ORLANDO, FL 32829

ADD: ELVIS GONZALEZ AS NEW REGISTERED AGENT

(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: 6-10-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

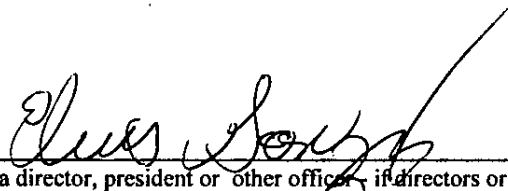
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Elvis Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35