

7/20/2015

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANTO MARCO CONSTRUCTION, INC.**

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Help

Articles of Amendment
to
Articles of Incorporation
of
SANTO MARCO CONSTRUCTION, INC.
P05000087025

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The date of each amendment(s) adoption: 07/14/2015
(date of adoption is required)

Effective date if applicable: 07/15/2015
(no more than 90 days after amendment file date)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title Name Address Type of Action

<input checked="" type="checkbox"/> Add	Anderson Bittencourt – Vice-President/Director 11156 Goss Lane Boca Raton, FL 33428
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 21 AM 9:00

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Adoption of Amendment(s)

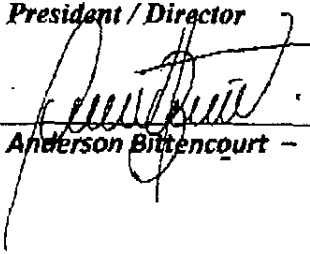
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



Marcos Ribeiro
President / Director

07/14/2015

Date



Anderson Bittencourt – Vice-President/Director

07/14/2015

Date