

12/16/2015
Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

PD5000087025

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

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amend

DEC 17 2015
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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: 12/16/2015
(date of adoption is required)

Effective date if applicable: 12/16/2015
(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"/>	REMOVE	Anderson Bittencourt – Vice-President/Director 11156 Goss Lane Boca Raton, FL 33428
<input checked="" type="checkbox"/>	ADD	Nelson A Delgado – Vice-President/Director 8201 Los Pinos Cr Coral Gables, FL 33143

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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

12/16/2015

Date