

PO5000093373

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10 APR 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

~~D. GONZALEZ~~ MAY 03 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALPIZAR CONSTRUCTION AND ASSOCIATES CO

**DOCUMENT NUMBER:** P05000093373

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

Please return all correspondence concerning this matter to the following:

ALICIA ALPIZAR

Name of Contact Person

ALPIZAR CONSTRUCTION AND ASSOCIATES CORP

Firm/ Company

8541 SW 164TH CT

Address

MIAMI, FL 33193

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALICIA ALPIZAR

Name of Contact Person

at ( 786 )

3577731

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



**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)*

| <u>Title</u> | <u>Name</u>           | <u>Address</u>                                    | <u>Type of Action</u>                                                      |
|--------------|-----------------------|---------------------------------------------------|----------------------------------------------------------------------------|
| <u>P</u>     | <u>ALICIA ALPIZAR</u> | <u>8541 SW 164TH CT</u><br><u>MIAMI, FL 33193</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>JUAN ALPIZAR</u>   | <u>8541 SW 164TH CT</u><br><u>MIAMI, FL 33193</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>P</u>     | <u>JUAN ALPIZAR</u>   | <u>8541 SW 164TH CT</u><br><u>MIAMI, FL 33193</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 02/28/2010  
(date of adoption is required)  
Effective date if applicable: 02/28/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 04/27/2010

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)

ALICIA ALPIZAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)