

PO5000098478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

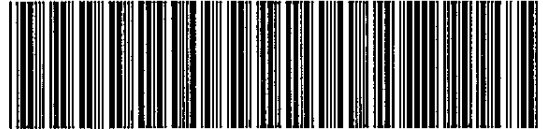
Certificates of Status _____

Special Instructions to Filing Officer:

Isabel Fernandez
gave authorizing for
add date of
adoption as 9/10/05

ac 9/28

Office Use Only



700059770567

09/22/05--01025--023 **35.00

FILED
05 SEP 22 PM 3:01
TALLAHASSEE, FL
SECRETARY OF STATE

ac 9-28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALCA ALUMINIUM & GENERAL CONSTRUCTION COMPANY, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000098478

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL FERNANDEZ

(Name of Person)

(Name of Firm/Company)

8804 SW 150 PLACE CIRCLE

(Address)

MIAMI, FLORIDA 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

ISABEL FERNANDEZ

(Name of Person)

at (305) 374-1745 EXT. 7585

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

ALCA ALUMINIUM & GENERAL CONSTRUCTION COMPANY, INC.

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

P05000098478

(Document number of corporation (if known))

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 INITIAL OFFICERS AND/OR DIRECTORS BEING AMENDED

PLEASE DELETED THE FOLLOWING OFFICERS ; ALVIO PEREZ JR.- VICE-PRESIDENT, ALVIO

E. PEREZ-TREASURER , MAURO GAETANO-SECRETARY. AND ADD THE FOLLOWING NEW

OFFICERS, JORGE PENARETTE- VICE-PRESIDENT AND DAVID FERNANDEZ JR. - TREASURER.

(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)

FILED
SEP 22 PM 3 01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 9-10-05

Effective date if applicable: 9-22-05
(no more than 90 days after amendment file date)

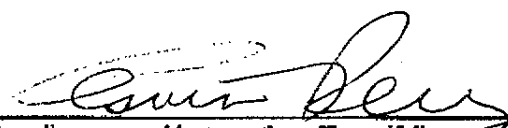
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

LESVIA PEREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35