

P05000102869

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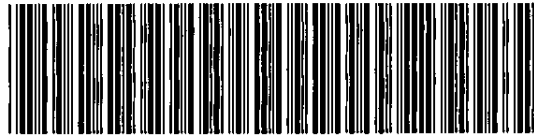
(Business Entity Name)

(Document Number)

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Amend

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2011 JAN 19 AM 11:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rockland Contracting, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCKLAND CONTRACTING, INC.
P05000102869

FILED
2011 JAN 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number 7 is being amended as follows:

Mr. Miguel Alvarez has been appointed as President, Mrs. Rosalba Flores has been appointed as Treasurer and Mr. Jose A. Jerez has been appointed as Secretary. And their address is 16142 SW 138 Terrace - Miami, FL. 33196

SECOND: 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, are as follows: The shares has been reclassified as follows: 40 shares has been delivered to Mr. Miguel Avarez, 30 shares has been delivered to Mrs. Rosalba Flores and 30 shares has been delivered to Jose A. Jerez .

THIRD: The date of each amendment's adoption: January 12, 2011

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(Continued)

Signed: 18 day of January 2011

ROCKLAND CONTRACTING, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

MIGUEL ALVAREZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)