

P05000104068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

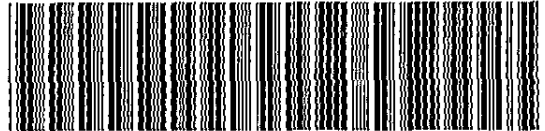
(Business Entity Name)

(Document Number)

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Amend

11/28/05--01001--006 **35.00

FILED
05 NOV 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 28 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOE
11/28/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brigantti Construction, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIGANTTI CONSTRUCTION, INC.

P05000104068

FILED

05 NOV 28 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article VIII – Officers.

The name of the persons who are to serve as officers of the corporation until the first election are:

President/Secretary

Pedro Brigantti
1447 Golden Pond Court
Minneola, FL 34715

Treasurer

Eduardo L. Davila
1002 Woodson Hammock Cir.
Winter Garden, FL 34787

SECOND: The date of the amendment's adoption:

11/22/05

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of NOVEMBER, 05.

Signature

Pedro Brigantti
Pedro Brigantti, President