

PO5000116877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

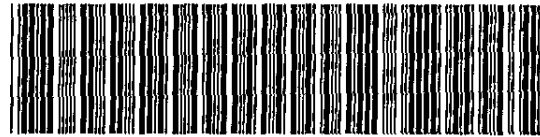
(Business Entity Name)

(Document Number)

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05 OCT 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RODRIGUEZ IMPERIAL CONSTRUCTION INC.

**DOCUMENT NUMBER:** P05000116877

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

Please return all correspondence concerning this matter to the following:

ELIZAFATH S. RODRIGUEZ

(Name of Contact Person)

WALDEN LAKE BUSINESS SERVICES INC.

(Firm/ Company)

304 E. BAKER ST. SUITE D

(Address)

PLANT CITY FLORIDA 33563

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELVIA SALAS

(Name of Contact Person)

at ( 813 ) 752-3070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2005

ELIZABETH S RODRIGUEZ  
304 E BAKER ST STE D  
PLANT CITY, FL 33563

SUBJECT: RODRIGUEZ IMPERIAL CONSTRUCTION INC.  
Ref. Number: P05000116877

We have received your document for RODRIGUEZ IMPERIAL CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 105A00058637

RECEIVED  
05 OCT 17 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

RODRIGUEZ IMPERIAL CONSTRUCTION INC.

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

FILED  
05 OCT 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P05000116877

(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: CORRECT NAME FROM ELIZAFAT S RODRIGUEZ JR TO  
ELISAFAT SANCHEZ

ARTICLE VII: CORRECT NAME OF PRESIDENT FROM ELIZAFATH S. RODRIGUEZ JR.  
TO ELIZAFATH S. RODRIGUEZ

ARTICLE VII: CORRECT DIRECTOR'S NAME FROM ELIZAFATH S. RODRIGUEZ SR TO  
ELISAFAT SANCHEZ

CHANGE NATURE OF BUSINESS FROM FRAMING TO DRAFTING/LAYOUT

(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)

The date of each amendment(s) adoption: 9/1/2005

Effective date if applicable: 9/1/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

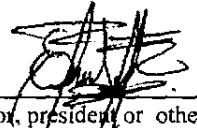
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 1 day of SEPTEMBER, 2005.

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)

ELIZAFATH S. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Rodriguez Imperial Construction Inc.**

*1330 Autumn DR.  
Tampa Florida 33613  
Phone (813)477-0577  
Fax (813-752-3400)*

**September 29, 2005**

**To: Florida Department Of State  
Glenda E. Hood  
Secretary State**

I **Elisafat Sanchez** hereby am familiar with and accept the duties and responsibility as registered agent for Rodriguez Imperial Construction Inc. If you have any questions please contact me by mail.

Sincerely,

  
**Elisafat Sanchez**