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06 MAR 14 AM 10:58  
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TALLAHASSEE FLORIDA

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PALISADES CONSTRUCTION CO. INC.

**DOCUMENT NUMBER:** P05000128893

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

Please return all correspondence concerning this matter to the following:

BRENDA ESPINOSA

(Name of Contact Person)

BJ's BUSINESS SERVICES, INC.

(Firm/ Company)

6330 WESTWOOD ACRES ROAD

(Address)

FORT MYERS, FL 33905

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRENDA ESPINOSA

(Name of Contact Person)

at ( 239 ) 243-4336 OR 239-939-6925

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

PALISADES CONSTRUCTION CO. INC.

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

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TALLAHASSEE FLORIDA

P05000128893

(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 # 10 OFFICERS & DIRECTORS**

**ADD TWO NEW OFFICERS**

**1ST NEW OFFICER- TITLE: V-PRESIDENT SHARE 45%**

**NAME: MIGUEL BUSTOS JR.**

**ADDRESS: 5450 SHOLTZ ST., NAPLES, FL 34110**

**2ND NEW OFFICERS- TITLE: SECRETARY SHARE 10%**

**NAME: ERIK RODRIGUEZ**

**ADDRESS: 3118 41ST TERRACE, NAPLES, FL 34116**

(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)

**PRESIDENT- MARTIN MUGUERZA - SHARE 45%**

**V-PRESIDENT- MIGUEL BUSTOS JR. - SHARE 45%**

**SECRETARY - ERIK RODRIGUEZ - SHARE 10%**

(continued)

The date of each amendment(s) adoption: 1/15/2006

Effective date if applicable: 2/15/2006  
(no more than 90 days after amendment file date)

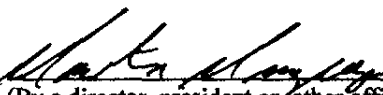
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

**MARTIN MUGUERZA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**