## P05000131/27

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PICK-UP WAIT MAIL
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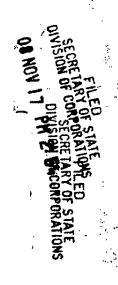




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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: K.C. Construction & Renovations Company				
DOCUMENT NUMBER: P05000131127		<b>.</b>		
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning th	nis matter to the following:			
	Luis F. Castano of Contact Person)			
(ivaine	of Contact Person)			
	ruction & Renovations Company			
(F	irm/ Company)			
8751 Co	nmmodity Circle Suite 6			
	(Address)			
<del></del>	ando, Florida 32819 State and Zip Code)	·		
For further information concerning this matter.	•			
Luis F. Castano	at ( 407 ) 370 - 654	1		
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)		
Enclosed is a check for the following amount r	made payable to the Florida Dep	artment of State:		
▼\$35 Filing Fee \$\times\$ Certificate of Status	S43.75 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 Clifton Building 2661 Executive Center Cir	rcle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



K.C. Construction & Rer		6
(Name of Corporation as currently filed	with the Florida Dept. of Sta	<u>te</u> )
P0500013	H27	
(Document Number of Co	orporation (if known)	
rsuant to the provisions of section 607.1006, Florida llowing amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Profit	Corporation adopts th
If amending name, enter the new name of the corp	ooration:	
N/A		<u></u>
ne new name must be distinguishable and contain ncorporated" or the abbreviation "Corp.," "Inc.," of Co". A professional corporation name must of sociation," or the abbreviation "P.A."	or Co.," or the designation "	Corp, " "Inc," or
Enter new principal office address, if applicable:	8751 Commodity Circle	e Suite 6
rincipal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u> ) Orlando, Flori <u>da 3281</u> 9	)
	<del></del>	
Enter new mailing address, if applicable:	8751 Commodity Circle	Suite 6
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
	Orlando, Florida 32819	
TO THE STATE OF TH	1 - CC I duran in Florida and	touthe name of the
If amending the registered agent and/or registered new registered agent and/or the new registered of		ter the name of the
	N/A	
Name of New Registered Agent:	IVA	<del></del>
New Registered Office Address:	(Florida street address)	_
		71. 11
	(City)	, Florida (Zip Code)
	•	(
ew Registered Agent's Signature, if changing Regist thereby accept the appointment as registered agent. sition.	tered Agent: I am familiar with and acce	pt the obligations of th
Signature	of New Registered Agent, if cha	unging

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Fernando Maldonado	8588 Lyonia Drive	Add
		Orlando, Florida 32829	Remove
<u>VP</u>	Carlos A. Castano	8853 Commodity Cir #6 Orlando, Florida 32819	Add Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here: specific)	_
`		/Å	<u> </u>
		· · · · · · · · · · · · · · · · · · ·	
		<del></del>	
F. <u>Ifan a</u>	nmendment provides for an exchang	e, reclassification, or cancellation o	f issued shares,
provis	ions for implementing the amendm		
(I)	not applicable, indicate N/A)		
		N/A	

Th	e date of each amendment	i(s) adoption: <u>11/11/08</u>
Effective date if applicable:		09/29/08
		(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement and 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)
	action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
	action was not required.	
	Dated 11/11	1/08 Toto Fato
	sela	etted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Luis F. castano
		(Typed or printed name of person signing)
		President
		(Title of person signing)