

P05000132179

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OCT 19 2017

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17 OCT 16 PM 2:35

Amend



Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

October 12, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

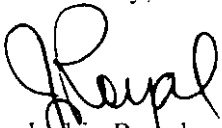
RE: Solidway Consctruction, Inc.
Doc. # P05000132179

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Solidway Construction, Inc. Also enclosed is Check #6657 for \$35 (the filing fee).

Please let me know if additional information is required.

Sincerely,



Jackie Royal
Paralegal

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLIDWAY CONSTRUCTION, INC.
(Document Number: P05000132179)**

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:

- A. If amending name, enter the new name of the Corporation:

Not applicable.

- B. Enter new principal office address, if applicable:

Not applicable.

- C. Enter new mailing address, if applicable:

Not applicable.

- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Not applicable.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Not applicable
Registered Agent

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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/director being added.

	Type of Action	Title	Name	Address
1)	<u> </u> Change	P	Daniel C. Dopico	1619 Langan Avenue
	<u> </u> Add			Deltona, FL 32738
	<u>XX</u> Remove			
2)	<u> </u> Change	P	Julio A. Dopico, Jr.	3150 Telford Lane
	<u>XX</u> Add			Deltona, FL 32738
	<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here.

Not applicable.

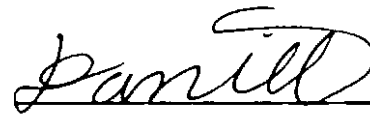
F. If an amendment provides for the exchange, reclassification, or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption is the date this document was signed.

Adoption of Amendments (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 number of votes cast for the amendment(s) was/were sufficient for approval by **Not applicable..**
- ☐ 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.

Dated this 12th day of October, 2017.

A handwritten signature in cursive script, appearing to read "Daniel", is written over a horizontal line.

DANIEL C. DOPICO
President