

P05000153475

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

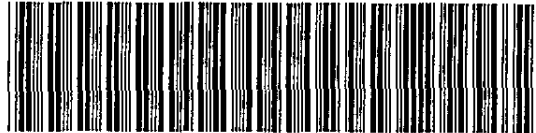
(Business Entity Name)

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BUSINESS REGISTRATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend.
G. Goulette FEB 23 2006

CAPITAL CONNECTION, INC.

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

United Florida Construction
Inc.

Signature _____

Requested by: *WL*

Name _____

Date *2/22*

Time *11:00*

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**

UNITED FLORIDA CONSTRUCTION, INC.

(PRESENT NAME)

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: Amendments adopted

ARTICLE VI

The initial address of this corporation shall be 7470 Johnson Street Hollywood, Fl. 33024 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VIII

The names and addresses of the first Board of Directors are as follows:

Hugo H. Perez
7470 Johnson Street
Hollywood, Fl. 33024

Esther Davila
7470 Johnson Street
Hollywood, Fl. 33024

ARTICLE IX

The names and addresses of the Initial Officers of the corporation are as follows:

President

Hugo H. Perez
7470 Johnson Street
Hollywood, Fl. 33024

Secretary/treasurer

Esther Davila
7470 Johnson Street
Hollywood, Fl. 33024

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE XIII

The names and Post Office Address of the Subscribers, and the number of shares of stock they agree to take is :

Hugo H. Perez
7470 Johnson Street
Hollywood, Fl. 33024

100 SHARES

THIRD: The date of each amendment's adoption: February 16, 2006.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

X 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 _____ day of _____, 2006 .

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hugo H. Perez

Typed or printed name

PRESIDENT

TITLE