

P06000027289

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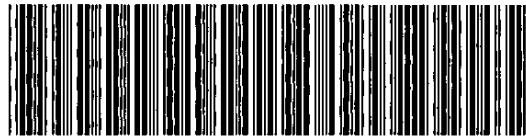
(Business Entity Name)

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FILED  
06 JUL 17 PM 3:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amendment*  
*07/18/06*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2006

PEDRO MACHUAT  
P & W CONSTRUCTION AND REMODELING, INC.  
10770 S.W. 38 STREET  
MIAMI, FL 33165

SUBJECT: P & W CONSTRUCTION AND REMODELING, INC.  
Ref. Number: P06000027289

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 306A00042938

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SHOUTING  
06 JUL 17 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: P&W Construction and Remodeling, Inc  
DOCUMENT NUMBER: P 06000027289

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

Please return all correspondence concerning this matter to the following:

Pedro Machuat  
(Name of Contact Person)

P&W Construction and Remodeling, Inc  
(Firm/ Company)

10770. SW. 38 street  
(Address)

Miami, FL, 33165  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pedro Machuat at (786) 256-6752  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

P & W Construction And Remodeling, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000027289

(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 - Incorporator: The whole Article V  
to be deleted and the names of the incorpora  
tors José William Fleiter and Pedro Machuat  
removed or deleted as incorporators.

Article VI - Directors: The names of José William  
Fleiter as vicepresident and Susana de Armas Fleiter  
as treasury must be removed from corporate infor  
mation. These changes are done because I as the owner,  
president and reguter agent have no way to contact the VP and treasury.

(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)

N/A

(continued)

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DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: 7-10-06

Effective date if applicable: \_\_\_\_\_  
(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)

Pedro Hitchuat

(Typed or printed name of person signing)

Owner / President

(Title of person signing)

**FILING FEE: \$35**