

706000033362

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELUCA CONSTRUCTION SERVICES CORP.

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09 NOV 19 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMEND
11/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELUCA CONSTRUCTION SERVICES CORP.

DOCUMENT NUMBER: P06000033362

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

Please return all correspondence concerning this matter to the following:

GILBERTO A LEGEY

Name of Contact Person

BELUCA CONSTRUCTION SERVICES CORP.

Firm/ Company

5932 PEREGRINE AVE

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILBERTO A LEGEY

Name of Contact Person

at (321)

388-6625

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

11/19/2009 13:06 4075829832
850-617-6381

AIT PLUS CONSULTING
11/19/2009 9:42:57 AM PAGE 1/001 Fax Server

PAGE 01



November 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BELUCA CONSTRUCTION SERVICES CORP.
5932 PEREGRINE AVE
ORLANDO, FL 32819

SUBJECT: BELUCA CONSTRUCTION SERVICES CORP.
REF: P06000033362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

PLEASE ADD THE DATE OF ADOPTION AT THE TOP OF PAGE 3.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H09000242766
Letter Number: 609A00036014

11/18/2009 16:21 850-245-6804

DEPT. OF STATE

PAGE 02/06

11/18/2009 13:35 4075829832
850-617-6381

AIT PLUS CONSULTING

PAGE 01

11/17/2009 2:42:27 PM PAGE 1/001 Fax Server



November 17, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BELUCA CONSTRUCTION SERVICES CORP.
5932 PEREGRINE AVE
ORLANDO, FL 32819

SUBJECT: BELUCA CONSTRUCTION SERVICES CORP.
REF: P06000033362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000242766
Letter Number: 209A00035811

Articles of Amendment
to
Articles of Incorporation
of

BELUCA CONSTRUCTION SERVICES CORP.

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

P06000033362

(Document Number of Corporation (if known))

09 NOV 19 AM 10:08
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CLERK
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
VP	THIAGO GUIMARAES	5932 PEREGRINE AVE ORLANDO, FL 32819	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

F. 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:

(If not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/17/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 11/17/2009

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)

PRESIDENT

(Typed or printed name of person signing)

GILBERTO A LEGEY

(Title of person signing)