

P06000047662

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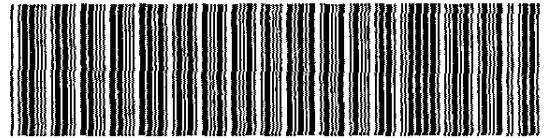
(Business Entity Name)

(Document Number)

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07 FEB 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
DRC 2/16

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTER PROPERTIES & CONSTRUCTION GROUP INC

DOCUMENT NUMBER: P06000047662

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

Please return all correspondence concerning this matter to the following:

HUMBERTO COLLAZO

(Name of Contact Person)

THE TAX MASTER

(Firm/ Company)

8127 VALENCIA COLLEGE LANE

(Address)

ORLANDO FL 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

HUMBERTO COLLAZO

(Name of Contact Person)

at (407) 482-4041

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

HUMBERTO COLLAZO
THE TAX MASTER
8127 VALENCIA COLLEGE LANE
ORLANDO, FL 32825

SUBJECT: MASTER PROPERTIES & CONSTRUCTION GROUP, INC.
Ref. Number: P06000047662

We have received your document for MASTER PROPERTIES & CONSTRUCTION GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 607A00009609

RECEIVED
07 FEB 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MASTER PROPERTIES & CONSTRUCTION GROUP INC

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

P06000047662

(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 II: (CHANGE ADDRESS) TO 2212 S CHICKASAW TRAIL

ORLANDO FL 32825 PMB 112

ARTICLE VII: (DELETED) (VICE PRESIDENT) ADRIAN COLLAZO

1111 PINAR DR ORLANDO FL 32825

(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)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 02/05/2007

Effective date if applicable: 02/05/2007

(no more than 90 days after amendment file date)

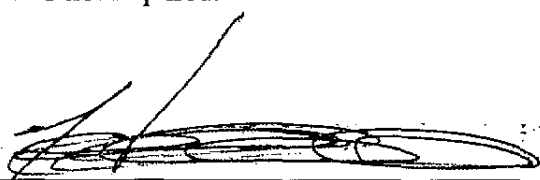
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

HUMBERTO COLLAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35