

OCT-07-2012 SUN 10:56 PM

Division of Corporations

P. 001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000221582 3)))



H100002215823ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
3541 BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

10 OCT -8 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -8 PM 3:13

FILED

Amend
10-8-10

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
3541 BUILDERS, INC..**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE V
STREET ADDRESS**

The new street address of this corporation shall be:

16120 SW 71 Terr
Miami, FL 33193

**ARTICLE VI
New Board of Director**

The New Board of Director shall be as follows:

Name	Address	Office	Shares
Rafael Ramos	16120 SW 71 Terr Miami, FL 33193	President	100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -8 PM 3:13

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **July 1, 2010**

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

☐ The amendment (s) was/were adopted by the incorporators or board of Directors

☐ Without shareholder action and shareholders action was not required.

X

☒ 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 shareholders through voting group. (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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By _____

Rafael Ramos
President

NEW REGISTERED AGENT

The new Registered Agent and street Address of this corporation shall be:

Rafael Ramos
16120 SW 71 Terr
Miami, FL 33193

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered Agent.

Rafael Ramos
Registered Agent

July 1, 2010