

PO6000087533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

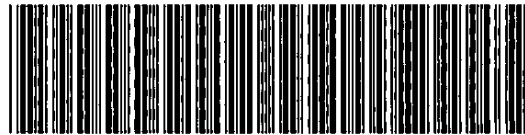
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100079937761

*Amend
New*

09/21/06--01041--008 **30.00

10/16/06--01003--002 **5.00

FILED
06 OCT 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diomaris Construction Group Inc

DOCUMENT NUMBER: PO6000087533

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

Please return all correspondence concerning this matter to the following:

Diomaris Rodriguez Hato
(Name of Contact Person)

Diomaris Construction Group Inc
(Firm/ Company)

119 Virginia Park Blvd
(Address)

Fort Pierce, FL 34947
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diomaris Rodriguez Hato at (772) 940-7615
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

DIOMARIS RODRIGUEZ
DIOMARIS CONSTRUCTION GROUP, INC.
119 VIRGINIA PARK BLVD.
FORT PIERCE, FL 34947

SUBJECT: DIOMARIS CONSTRUCTION GROUP, INC
Ref. Number: P06000087533

We have received your document for DIOMARIS CONSTRUCTION GROUP, INC and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form and fees was submitted. You submitted the Articles of Amendment to Articles of Organization for a limited liability company.

We are enclosing the form Articles of Amendment for a Florida corporation. Please note the filing fee is \$35.00, there is a balance of \$5.00 due when the corrected document is returned.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00057079

RECEIVED
06 OCT 13 AM 10:00
DIVISION OF CORPORATIONS

FILED
06 OCT 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Diomaris Construction Group, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000687533

(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)**

Change name of Registered Agent from:
Diomaris Rodriguez TO Diomaris Rodriguez Mato.

(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)

The date of each amendment(s) adoption: Sept. 21, 2006

Effective date if applicable: 10/10/2006
(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 Dionaris Rodriguez MATO
(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)

Dionaris Rodriguez MATO
(Typed or printed name of person signing)

Registered Agent/President
(Title of person signing)

FILING FEE: \$35