

106000127260

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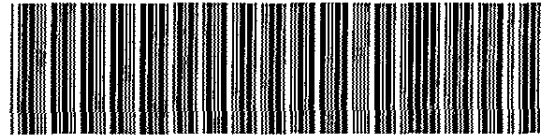
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 15 PM 12:59

PS 2/15/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOLD OF CONSTRUCTION CONSULTING, INC.

DOCUMENT NUMBER: PO6000127260

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

Please return all correspondence concerning this matter to the following:

Alan Moldof
(Name of Contact Person)

Moldof Construction Consulting, Inc.
(Firm/ Company)

892 SW 9th St. Cir. #4
(Address)

Boca Raton, FL 33486
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan Moldof at (561) 733-3155
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certified Copy
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|---|--|---|--|

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

2007 FEB 15 PM 12:59

Articles of Amendment
to
Articles of Incorporation
of

MOLD OF CONSTRUCTION CONSULTING, INC.

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

P06000127260

(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 - The principal place of
business address: 892 SW 9th St. Cir.
#4, Boca Raton, FL 33486.

The ~~pr~~ mailing address
of the corporation is: 892 SW 9th St.
Cir. #4, Boca Raton, FL 33486.

Article V: The name and Florida Street
address of the registered agent is: Alan R.
Moldof, 892 SW 9th St. Cir. #4, Boca Raton, FL
33486

(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)

Articles of Amendment
Moldof Construction Consulting, Inc.
Supplemental Page 1 of 1

Amendments Adopted (Continued) -

ARTICLE VI - The name and address of the incorporator is: Alan R. Moldof, 892 SW 9th St. Cir. #4, Boca Raton, FL 33486.

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Alan R. Moldof

/ address change only!

892 SW 9th St. Cir. #4

Boca Raton, FL 33486

GENERAL: FEDERAL ID NUMBER HAS BEEN
ASSIGNED: 20-5656005.

The date of each amendment(s) adoption: 11-27-2006

Effective date if applicable: 11-27-2006
(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

Alan Moldof

(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)

Alan R. Moldof

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35