

P06 000138855

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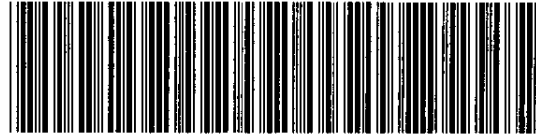
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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
DEC 10 2008
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA ALL CONSTRUCTION INC

DOCUMENT NUMBER: P06000138855

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

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA
(Name of Contact Person)

ACCOUNT BOOKKEEPING CORP
(Firm/ Company)

5950 LAKEHURST DR. STE 246
(Address)

ORLANDO, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE SOUSA at (407) 898-1757
(Name of Contact Person) (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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA ALL CONSTRUCTION INC

Document Number P06000138855

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

**BUSINESS ADDRESS: 1911 FAWN MEADOW CIR
ST. CLOUD, FL 34772**

**MAILING ADDRESS: 1911 FAWN MEADOW CIR
ST. CLOUD, FL 34772**

ARTICLE V

The name and Florida Street address of the registered agent has been changed. The new name and Florida Street address are:

**LUIZ PEDRACONE
1911 FAWN MEADOW CIR
ST. CLOUD, FL 34772**

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ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): **LUIZ PEDRACONE**
1911 FAWN MEADOW CIR
ST. CLOUD, FL 34772

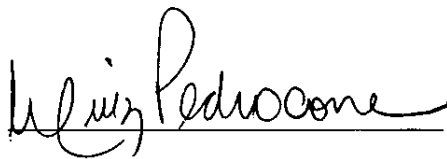
VICE PRESIDENT (VP): **ALTAIR PIRES BORGES JR.**
1911 FAWN MEADOW CIR
ST. CLOUD, FL 34772

SECOND: The date of adoption of the amendment(s) was: 12/04/2008

THIRD: Adoption of Amendment:

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.

Signed this December 04th, 2008.

A handwritten signature in black ink, appearing to read "Luiz Pedracone", written over a horizontal line.

Luiz Pedracone – President