

P06 000152240

Florida Department of State
Division of Corporations
Public Access System

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.

((H080001881153)))



H080001881153ABC%

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
08 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDGEWOOD VALLEY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 AUG 5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change
&
Amend. 8/5/08
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDGEWOOD VALLEY, INC.**

FILED
08 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FL 08101A

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **CORTES CONSTRUCTION ENTERPRISES CORP.**

SECOND: The Officers of the Corporation shall be:

President:	Matthew Cortes
Vice-President:	Scott Roman Moran
Secretary:	Matthew Cortes
Treasurer:	Nilda Hernandez

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Matthew Cortes
Scott Roman Moran
Nilda Hernandez

whose mailing addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

HORRIGAN 8/15 3

08/05/2008 10:27 3058573700

FOURTH: The address of the Corporation shall be 311 Henley Circle, Davenport, Florida 33896 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 4 August 2008

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2008.

Matthew Cortes

Matthew Cortes, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

400001891153