

# P070000001090

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.

((H07000277345 3)))



H070002773453ABC2

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED STATIONS  
SECRETARY OF CORPORATIONS  
07 NOV 13 AM 9:29

RECEIVED

2007 NOV 13 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A & A UNION CONSTRUCTION INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 11.13.07

H07000277345

③

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A&A UNION CONSTRUCTION, INC  
P07000001090**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

**ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:**

921 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

**ARTICLE V: REGISTERED AGENT**

**THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:**

921 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

**ARTICLE VII: OFFICER(S)/DIRECTOR(S):**

**THE FOLLOWING OFFICERS/DIRECTORS ARE BEING DELETED**

CARLOS A. GARZON (VICE-PRESIDENT  
AND  
ANA M. CASAS (TREASURER)

**AND THE FOLLOWING ADDRESS IS BEING AMENDED:**

RENE RODRIGUEZ (PRESIDENT)  
921 NW 122 TERRACE  
PEMBROKE PINES, FLORIDA 33026

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 NOV 13 AM 9:29

H07000277345

H07000277345

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/09/2007

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed this 9 day of NOVEMBER 2007

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE RODRIGUEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

H07000277345