

#### 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.

(((H07000141187 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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

#### R & P CONSTRUCTIONS INTERNATIONAL, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MAY-24-2007 12:42

## H07000141187

Articles of Amendment
To
Articles of Incorporation
Of
R & P Constructions International Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President, Secretary & Treasurer:

Jose A. Reyes

Second: Amendment Adopted:

Article: Registered Agent

The name & address of registered agent shall be

Jose A. Reyes 13532 Meadow Bay Loop Orlando, FL 32824

Third: The Date of the amendment's Adoption is May 18, 2007

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this May 18, 2007

Signature 20 EA. Reyes, Bresident, Secretary & Treasurer

Document prepared by: CORDERO CPA PA

1302 N. Main Street Kissimmee, Florida 34744

HO70001418787

Z0.9

EO.9 JATOT

# H07000141187

Certified of Designation Registered Agent/Registered Office R & P Constructions International, Corp. Doc# P07000031477

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Registered Agent

H07000141187

ENP I RE

24:21 L002-42-YAM