PO7000057687

(Requestor's Name) (Address)		
((duibss)	700102968237	
(Address)	700102900237	
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status	05/24/0701062006 ++35.00	
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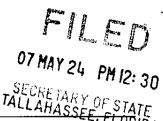
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COVER LETTER

TO: Amen@ment Section
Division of Corporations

NAME OF CORI	PORATION:F.P.L.	. Construction, Inc.	
DOCUMENT NU	MBER: <u>P070000</u> 5	57687	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	George D. Psoin	nos, Esq. of Contact Person)	
	(Name	of Contact Person)	
	George D. Psoinc	os, P.A. rm/Company)	
_16	555 Palm Beach Lake	es Blvd., Suite 106 (Address)	
	West Palm Beach, (City/S	Florida 33401 state and Zip Code)	
For further informa	ation concerning this matter,	please call:	
	Psoinos, Esq.	at (561) 640- (Area Code & Daytim	
Enclosed is a check	k for the following amount:		
■\$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 Ac Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Articles of Amendment Articles of Incorporation of



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F.P.L. Construction, Inc. CAHASSEE STATE (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P07000057687
(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.")
A professional corporation must contain the word chartered, professional association, or the above-hadon 1.1.1.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
mile of Afficie True(s) being amended, added of defeted. (DE 51 Defi 10)
The Articles of Incorporation are amended to add a new Article as
follows: ARTICLE IX- INITIAL OFFICER
10220WD: IMITODE 2M INTITAL OFFICIAL
The name and mailing address of the initial President
•
of the Corporation is: Hernan Antonio Restrepo

13715 77th Place North West Palm Beach, Florida 33412 (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)

(continued)

The date of each amendmen	nt(s) adoption: May 23, 2007
Effective date if <u>applicable</u> :	Upon filing
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• • • • • • • • • • • • • • • • • • • •) was/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
+ ,, -	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Hernan Antonio Restrepo (Typed or printed name of person signing)
	Director and President
	(Title of person signing)

FILING FEE: \$35