

# P07000084611

Florida Department of State  
Division of Corporations  
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**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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOWEN WINGATE CONSTRUCTION GROUP, INC.**

Certificate of Status	0
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2010 AUG 30 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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Help

410000193772

**ARTICLES OF AMENDMENT  
OF**

**LOWEN WINGATE CONSTRUCTION GROUP, INC.**

ARTICLES OF CORPORATION OF: LOWEN WINGATE CONSTRUCTION GROUP, INC., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: LOWEN WINGATE CONSTRUCTION GROUPE, INC., A JOINT MEETING HELD ON AUGUST 26th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

**LOWEN WINGATE CONSTRUCTION GROUP, INC.**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JULY 26, 2007, BEING DOCUMENT P07000084611 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE IV**

THE MAXIMUN SHARES OF STOCK, WITH \$ 1.00 PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS (1000) ONE THOUSAND SHARES

**ARTICLE VI**

The principal office of this corporation shall be:  
6240 NW 173<sup>rd</sup> Street -- UNIT 1025  
Miami Lakes, Florida 33015

MAILING ADDRESS  
5849 W Flagler St  
Miami, Florida 33144

**ARTICLE VII**

DAVID E EIRIZ  
6240 NW 173<sup>rd</sup> Street  
Miami Lakes, Florida 33015

PRESIDENT/TREASURER (50 % SHARES)

JOSE M RAMOS  
5849 W FLAGLER St  
Miami, Florida 33144

VICE PRESIDENT & SECRETARY (50 % SHARES)

**NEW REGISTER AGENT:**

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

JOSE M RAMOS  
5849 W FLAGLER ST  
MIAMI FLORIDA 33144

  
JOSE M RAMOS

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 26<sup>th</sup> DAYS OF AUGUST, 2010.

  
DAVID E EIRIZ  
PRESIDENT

  
JOSE RAMOS  
VICE PRESIDENT

410000193772

FILED

10 AUG 30 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA