P07000113614

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Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	<u> </u>





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SEURETARY OF 5 FATE FALLAHASSEE, FLORID,

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Katalina Construction Inc DOCUMENT NUMBER: P07000113614 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Linda Lepore Name of Contact Person Caloosehatche Tax Firm/ Company 709 Cape Coral Pkwy W Cape Coral, Florida 33914 City/ State and Zip Code linda.lepore@ctfs.us E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Linda Lepore Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$52.50 Filing Fee **\$35** Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Katalina Construction Inc

(Name of Corporation as currently filed with the Florida Dept. of State JUL 23 PH 4: 16

P07000113614		%		
(Document Number	of Corporation (if	known)		•
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Statutes, this F	lorida Profit Corporatio	on adopts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Cow word "chartered," "professional association," or t	orp," "Inc," or "C	o". A professional cor	corporated" or the all poration name must (bbreviation contain the
B. Enter new principal office address, if applica	ble:			_
(Principal office address <u>MUST BE A STREET A</u>	DDRESS)			
			····	•
				-
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE</u>	BOX)			-
				-
D. If amending the registered agent and/or registered agent and/or the new register		ss in Florida, enter the	name of the	
	<u> </u>			
Name of New Registered Agent				
		. (1		
	(Florida stree	er auaress)		
New Registered Office Address:	(City)	, Flo	rida(Zip Code)	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I				
I hereby accept the appointment as registered agen	t. I am familiar wi	ith and accept the obliga	ations of the position.	
				
Signature oj	f New Registered Ag	gent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V.-There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jon	<u>es</u>	
X Add	<u>sv</u>	Sally Smi	i <u>th</u>	
Type of Action (Check One)	<u>Title</u>]	<u>Name</u>	<u>Addres</u> s
1) Change	V		Marzia Rivera	709 Cape Coral Pkwy W
× Add				Cape Coral, FI
Remove				33914
2) Change				
Add				
Remove				
3) Change				
Add				
Remove			•	
4) Change		 -		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Damaya				

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
-	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s)) adoption:
Effective date if applicable:	July 12th 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
_{Dated} July	12th 2012
Signature	pulu Diza
sele	a 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 ointed fiduciary by that fiduciary)
	Samuel Dinger
	(Typed or printed name of person signing)
	President
	(Title of person signing)