

PD800000909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

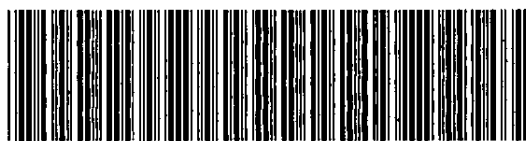
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200171470402

03/10/10--01036--002 **35.00

10 MAR 10 10:03 AM

FILED
STATE
TALLAHASSEE, FL 32309
10 MAR 10 AM 10:03

Amend
@ 3/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CLASS FOAM & PRECAST DESIGN, INC

DOCUMENT NUMBER: P08000009099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAYRE ROJAS

Name of Contact Person

Firm/ Company

22 N. DOLLINS AVE.

Address

ORLANDO, FL 32805

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAYRE ROJAS

Name of Contact Person

at (407)

433-6619
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CLASS FOAM & PRECAST DESIGN, INC.
Document Number P08000009099**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 10 AM 10:03

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

**BUSINESS ADDRESS: 22 N. DOLLINS AVE.
 ORLANDO, FL 32805**

**MAILING ADDRESS: 22 N. DOLLINS AVE.
 ORLANDO, FL 32805**

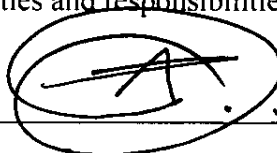
ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

**CLAYRE ROJAS
257 INDIAN POINT CIR.
KISSIMME, FL 34746 US**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature _____



ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): **CLAYRE ROJAS**
257 INDIAN POINT CIR.
KISSIMME, FL 34746

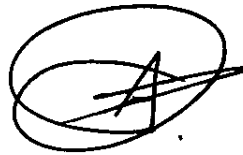
VICE PRESIDENT (VP): **PEDRO M. SALAZAR**
13439 FAIRWAY GLEN DR. BLDG. 10 APT. 201
ORLANDO, FL 32824

SECOND: The date of adoption of the amendment(s) was: **03/01/2010**

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 04, 2010

A handwritten signature in black ink, consisting of a large, stylized 'P' and 'S' intertwined, with a horizontal line extending to the right.

PEDRO M. SALAZAR (VP)