

FROM : LAZARUS

Fax NO. 85052201440

Feb 24 2009 11:23 AM R1
https://omni.su012.org/scripts/reloadcovr.exe

PO800034683

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.

(((H09000043012 3)))



H090000430123ABCT

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

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

FILED
09 FEB 24 AM 9 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANDRES CONSTRUCTION CORP

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

RECEIVED
2009 FEB 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and initials

H09000043012

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Andres CONSTRUCTION Corp

208000034683

(PRESENT NAME)

FILED
09 FEB 24 AM 9 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Andres Lopez Cuillerro

ADD: Joel Antonio Mula (PRESIDENT)

9550 NW 32 PL

Miami FL 33147

New Principal & Mailing Address:

9550 NW 32 PL Miami FL 33147

NEW CORP NAME: Joel AM construction corp

New Registered Agent

Joel Antonio Mula

9550 NW 32 PL

Miami FL 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H09000043012

H09000043012

THIRD: The date of each amendment's adoption: 2-24-09

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 24 day of FEBRUARY 2009.

Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

YOEL ANTONIO MULLEN
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

H09000043012