

Division of Corporations Public Access System

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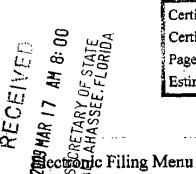
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## COR AMND/RESTATE/CORRECT OR O/D RES

ALL SEASONS GENERAL CONTRACTOR, CORP



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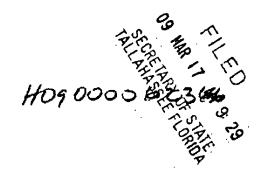
1 of 1

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EMPIRE CORP KIT

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12:11



**Articles of Amendment** to Articles of Incorporation of

All Seasons Ge	eneral Contr	actor, Corp	,—, <u></u>
(Name of Corporation as curre	ntly filed with t	he Florida Dept. of S	tate)
P080	00082871		
(Document Num	ber of Corporati	on (if known)	·
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incorp		es, this <i>Florida Prof</i> i	t Corporation adopts the
A. If amonding name, enter the new name of	the corporation	<u>u</u>	
All Seasons General Contractors, Corp		_	
The new name must be distinguishable as "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation	"Corp, " "Inc," or
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREB</u>	licable: TADDRESS)		
		<u> </u>	<del></del>
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFIC	CE ROX)		····
	•		
D. If amanding the registered agent and/or renew registered agent and/or the new regis			iter the name of the
Name of New Registered Agent:			
	<u> </u>		<del>_</del>
New Registered Office Address:	(Florid	la street address)	
			, Florida
-		(City)	(Zip Code)
Yow Registered Agent's Signature, if changing hereby accept the appointment as registered astition.			ept the obligations of the
St	gnature of New 1	Registered Agent, if ch	anging
•	•		
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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)

Title	<u>Name</u>	<u>Address</u>	Type of Action
OVP	Roberto Quiñonez	8355 S.W 43 Street	Add
		Mlami, Fi. 33155	Remove
			🚨 Add
	,		Remove
			□ Add
<del></del>			☐ Remove
			<del></del>
E. <u>If amen</u>	ding or adding additional Articles.	enter change(s) here:	
(attach a	dditional sheets, if necessary). (Be	specific)	
-		<u> </u>	
C. Tfansı	nendment provides for an exchang	e, reclassification, or cancellation	of issued chares.
provisi	ogs for implementing the amendment applicable, indicate N/A)	ent if not contained in the amendo	ent liself:
(ij n	or appressie, mateuts text		
<u> </u>			
			··
	···		<u> </u>
		Page 2 of 1	

## 409000062366

Effective date if applicable: 3/10/2009  (no more than 90 days after amendment file date)  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes east for the amendment(s) was/were sufficient for approval by O. Gomez  (voting group)  The smendment(s) was/were adopted by the board of directors without shareholder action and shareholder.
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes east for the amendment(s) was/were sufficient for approval by O. Gomez  (voting group)  The smeadment(s) was/were adopted by the board of directors without shareholder action and shareholder
by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes east for the amendment(s) was/were sufficient for approval by O. Gomez  (voting group)  The smeadment(s) was/were adopted by the board of directors without shareholder action and shareholder.
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by O. Gomez  (voting group)  The smeadment(s) was/were adopted by the board of directors without shareholder action and sharehold
(voting group)  The amendment(s) was/were adopted by the board of directors without sharcholder action and sharehold
☐ The smeadment(s) was/were adopted by the board of directors without shareholder action and sharehold
action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated_3/10/2009
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Olga M, Gomez
(Typed or printed name of person signing)
Director / President (Title of person signing)

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