# P08000080148

(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:	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amena (1) 5/03

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	Construction Resources of South Florida, Inc.
DOCUMENT NUMBER:	P08000086748
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	oncerning this matter to the following:
	DAVID J. SANGUESA
	Name of Contact Person
Cor	struction Resources of South Florida, Inc.
	Firm/ Company
	7248 SW 63 AVE
	Address
	SOUTH MIAMI FL 33143
	City/ State and Zip Code
E-mail addr	djsanguesa@hotmail.com ess: (to be used for future annual report notification)
For further information concerning	this matter, please call:
DAVID J. SANGUE	SA at ( 786 ) 252-8377  Area Code & Daytime Telephone Number
	ng amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Certificate o	
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**

#### CONSTRUCTION RESOURCES OF SOUTH FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

#### P08000086748

	<del></del>		
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 imendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Florid</i>	la Profit Corporation adopts the	foll
A. If amending name, enter the new name of	the corporation:		
·		The	
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," of	r "Co". A professional corpora	the ition
. Enter new principal office address, if appl	ica <u>ble:</u>		
Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
		·	
o. If amending the registered agent and/or re		orida, enter the name of the	
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:		<u></u>	
		•	
New Registered Office Address:	(Florida street addr	255)	
·		, Florida	
-	(City)	(Zip Code)	
lew Registered Agent's Signature, if changin			
hereby accept the appointment as registered ag	zent. I am familiar with and a	ecept the obligations of the positi	on.
	anature of New Registered An	ent 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)

٦

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	DAVID J. SANGUESA	7248 SW 63 AVE S. MIAMI FL 33143	_ ☑ Add _ ☐ Remove
<u>P</u>	OMAR H. BARACCO	25801 SW 138 COURT HOMESTEAD FL 33032 US	_ ☐ Add ☐ Remove
<u>P</u>	OMAR H. BARACCO	25801 SW 138 COURT HOMESTEAD FL 33032 US	_ ☑ Add _ □ Remove
	ding or adding additional Articles, endditional sheets, if necessary). (Be sp	nter change(s) here: pecific)	
	nendment provides for an exchange, ons for implementing the amendmen		
	ons for implementing the amendment of applicable, indicate N/A)	th not contained in the amendment	itsen.
_			

The date of each amendment	(s) adoption: <u>09/22/2009</u>
77.00 .1 1 . 10 11 11	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(No more man zo days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wei must be separately provided	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
	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 pinted fiduciary by that fiduciary)
	DAVID J. SANGUESA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)