

P09000033165

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TALLAHASSEE FLORIDA

Amend
Theevis
8-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MSS CONSTRUCTION INC

DOCUMENT NUMBER: P09000033165

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

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA

Name of Contact Person

BRJAX HELP CENTER

Firm/ Company

4115-1 UNIVERSITY BLVD CT

Address

JACKSONVILLE, FL 32217

City/ State and Zip Code

INSPIREVIDA@HOTMAIL.COM

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

For further information concerning this matter, please call:

ROSEMEIRE

Name of Contact Person

at (904)

868-8967

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2011

ROSEMEIRE ARRUDA
BRJAX HELP CENTER
4115-1 UNIVERSITY BLVD. CT
JACKSONVILLE, FL 32217

SUBJECT: MSS CONSTRUCTION INC
Ref. Number: P09000033165

We have received your document for MSS CONSTRUCTION INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00018396

FILED
Aug 16, 2011 1:00 PM
Secretary of State

**AMENDMENT TO THE ARTICLES
OF INCORPORATION OF**

MSS CONSTRUCTION INC
P09000033165

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

Amendment(s) adopted:

FIRST:
ARTICLE VII: DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Marciel S Silva President	3905 Windridge Ct Jacksonville, FL 32257
Ivandro Cezario Ramos Secretary	10263 Whispering Forest Dr # 403 Jacksonville, FL 32257
Pedro Domingos Treasurer	10263 Whispering Forest Dr # 403 Jacksonville, FL 32257

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:

THIRD: The date of each amendments's adoption is: 07-29-11

FOURTH: Adoption of Amendment(s):

- (X) 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 provided 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/were adopted by the incorporators without 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 15th of August, 2011.

A handwritten signature in black ink, appearing to read 'MSS Silva', is written above the printed name.

Name: Marciel S Silva
Title President