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To:

Division of Corporations

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: SIEGERIED, KIPNIS, RIVERA, LERNER, DE LA

Account Number : 076424000767

(305) 442-3334

Phone

Fax Number

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T. PALMA CONSTRUCTION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

DATE: July 24, 2009

Division of C	Corporations		
NAME OF COR	PORATION:	T. PALMA CONSTRUCTIO	N, INC.
DOCUMENT NO	JMBER:	P09000037062	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	his matter to the following:	
	Elisa	beth D. Kozlow, Esquire	
		Name of Contact Person	
	Siegfried, Rivera	, Lerner, De La Torre & Sobel, F	P.A
		Firm/ Company	
	201 Alt	nambra Circle, Suite 1102	
	2017(Address	
	Cora	Gables, Florida 33134	
		City/ State and Zip Code	
	tprock	s0604@msn.com	
м	E-mail address: (to be us	ed for future annual report notification)	
For further inform	ation concerning this matter	, please cati:	
	th D. Kozlow, Esquire	at (<u>305</u>) 442-3:	334 ext. 214
Name	of Contact Person	Aren Code & Daytime Tele	ephone Number
Enclosed is a check	k for the following amount t	made payable to the Florida Depart	ment of State:
☑ \$35 Filing fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fco & Certified Copy (Additional.copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee FI 30314		2661 Executive Center Circle	•

Tallahassee, FL 32301

FIRED
2009 JUL 24 PM 2:30

Articles of Amendment

•	Articles of Incorporatio of	'n	TALLAHASSEE. FL
T BAI MA CO	ONSTRUCTION, IN	C	oct. Fl
(Name of Corporation as curr			
P09	0000037062		
(Document Nur	nber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Fi	lorida Profit Corporati	on adopts the following
A. If amending name, enter the new name o	f the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc	c," or "Co". A profess	tional corporation
B. Enter new principal office address, if upt (Principal office address MUST BE A STREE			,
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:		n Florida, enter the na	me of the
New Registered Office Address:	(Florida street a	iddress)	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of	ngent. I am faintliar with a		ns of the position.
	Signature of New Registered	d Agent, if changing	

ren	mending t	.† he Officers and/or Directors, ci title, name, and address of eacl onal sheets, if necessary)	nter the title and name of each officer/di a Officer and/or Director being added:	rector heing
Tit	<u>ļe</u>	Name	Address	Type of Action
	P/D	THOMAS J. PALMA	862 N.W. 68th Avenue Plantation, Florida 33317	☐ Add ☐ Remove
				Add Remove
				Add Remove
		es or adding udditional Articles itional sheets, if necessary). (H		
•				
F.	provision		ee, reclassification, or cancellation of la nent II not contained in the amondment	

The date of each amendment(s) adoption: July 1, 2009
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	, , , , , , , , , , , , , , , , , , ,
,	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_July 2	3, 2009
	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
аррој	inted fiduclary by that fiduciary)
	THOMAS J. PALMA
	(Typed or printed name of person signing)
	President
	(Title of person signing)