

P09000054292



ALBERTO J. IBARRA PA
8405 NW 53 ST
SUITE C-101
DORAL, FL 33186

(City/State/Zip+four)

PICK-UP WAIT MAIL

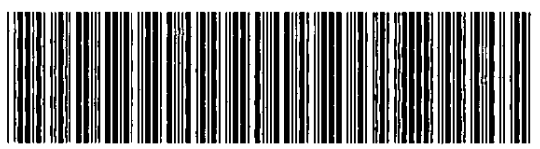
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159156131

Amenul

08/04/09--01027--011 **35.00

FILED
2009 NOV 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
11/6/09

00789, 01168, 00707, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

Alberto J. Ibarra
8405 NW 53 Street
Suite C-101
Doral, FL 33166

SUBJECT: ROMERO CONSTRUCTION ENTERPRISES, INC
Ref. Number: P09000054292

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00027167

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Romero Construction Enterprises, Inc

DOCUMENT NUMBER: P09000054292

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

Please return all correspondence concerning this matter to the following:

Alberto J. Ibarra
(Name of Contact Person)

Alberto J Ibarra, P.A
(Firm/ Company)

8405 NW 53 rd Street, Suite C-101
(Address)

Doral, FL 33166
(City/ State and Zip Code)

aibarra@ajicpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALberto J. Ibarra at (305) 477-9336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

Articles of Amendment
to
Articles of Incorporation
of

Romero Construction Enterprises, Inc

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

P09000054292

(Document Number of Corporation (if known))

FILED
2009 NOV 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE/FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12106 Saint Andrews Place

Building 1 apt 105

Miramar Florida 33025

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12106 Saint Andrews Place

Building 1 Apt 105

Miramar Florida 33025

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

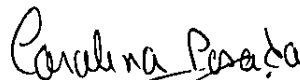
Name of New Registered Agent: Carolina Posada

New Registered Office Address: 12106 Saint Andrews Place Bldg 1 apt 105
(Florida street address)

Miramar, Florida 33025
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Yaima Vazquez	210 W 41 Street Hialeah FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Carolina Posada	12106 Saint Andrews Place Building 1 apt 105 Miramar FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 11/04/09
(date of adoption is required)

Effective date if applicable: 11/04/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/04/09

Signature Carolina Posada

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carolina Posada
(Typed or printed name of person signing)

President
(Title of person signing)