

4/2 May 5 2014 11:14AM

PD9000054987

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC
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Phone : (305) 446-3442
Fax Number : (305) 446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOBEL CONSTRUCTION INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend + Name Change

MAY -62014

T. CARTER

14 MAY -5 PM 12:24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOBEL CONSTRUCTION INC
*E-FILE*FLORIDA LICENSES & CORPORATIONS*
404
MIAMI, FL 33174

SUBJECT: NOBEL CONSTRUCTION INC
REF: P09000054987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000100610
Letter Number: 414A00009054

RECEIVED
14 MAY -5 PM 12:09
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1000 W. WASHINGTON AVE
TALLAHASSEE, FL 32310

H14000100610 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOBEL CONSTRUCTION INC
P09000054987**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE 1- THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

FREEMAN'S CONSTRUCTION & ENGINEERING GROUP INC

ARTICLE 3- PRINCIPAL AND MAILING ADDRESS:

THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED AS FOLLOWS:

**14956 SW 34 STREET
MIAMI, FL 33185**

ARTICLE 13- REGISTERED OFFICE ADDRESS AND REGISTERED AGENT:

THE REGISTERED OFFICE ADDRESS AND REGISTERED AGENT IS BEING AMENDED AS FOLLOWS:

**FAURE FREEMAN
14956 SW 34 STREET
MIAMI, FL 33185**

ARTICLE 5- THE OFFICER(S) OF THE CORPORATION:

THE FOLLOWING OFFICER(S) ARE BEING AMENDED AS FOLLOWS:

**Title P
FREEMAN, FAURE
14956 SW 34 STREET
MIAMI, FL 33185**

**Title Q
DE JESUS, FELIX
14956 SW 34 STREET
MIAMI, FL 33185**

**Title Q
FREEMAN, CHARLER A
14956 SW 34 STREET
MIAMI, FL 33185**

**Title Q
MOREJON, EMILIO
14956 SW 34 STREET
MIAMI, FL 33185**

**Title Q
OROZCO, EMILIANO A
14956 SW 34 STREET
MIAMI, FL 33185**

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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:

04/29/2014

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 board of directors without shareholder action and 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 29 day of APRIL, 2014

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAURE FREEMAN

Typed or printed name

PRESIDENT

Title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

H140001006103