

Dec. 19. 2016 2:14PM

Indiana Dept. of Transportation

No. 6042 P. 1/3

12/19/2016

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068

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
FREEMAN'S CONSTRUCTION & ENGINEERING GROUP INC

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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FREEMAN'S CONSTRUCTION & ENGINEERING GROUP 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 6- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

**GUILLERMO A. ALONSO, (TITLE: Q)
14956 SW 34 STREET
MIAMI, FL 33185**

FILED
2016 DEC 19 AM 10:24
SECRETARY OF STATE
TAMMESA F. LORIN

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 amendment's adoption: 12/19/2016

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 19 day of DECEMBER, 2016

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