P09000082928

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2009 DEC 10 PH 2: 05
SECRETARY OF STATE
TALLAHASSEE FLORINA

Amend

DEC 15 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	ADVANCE CONSTRUCTION BUILDERS, INC
DOCUMENT NUMBER:	P09000082928
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence of	oncerning this matter to the following:
	CEIN QUEZADA
	Name of Contact Person
AD	VANCE CONSTRUCTION BUILDERS, INC
	Firm/ Company
	7901 BAYMEADOWS CIRCLE E. #343
, <u>.</u>	Address
	JACKSONVILLE FL 32256
	City/ State and Zip Code
E-mail ad	ADVANCE_09@HOTMAIL.COM dress: (to be used for future annual report notification)
For further information concerning	g this matter, please call:
CEIN QUEZAD	
• • • • • • • • • • • • • • • • • • • •	ing amount made payable to the Florida Department of State:
☑ \$35 Filing Fee \$43.75 Fili Certificate	
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

Articles of Amendment to **Articles of Incorporation**

Articles of Amendment to Articles of Incorporation of	TALCO FOLLO
ADVANCE CONSTRUCTION BUILDERS, INC	- Physical P
(Name of Corporation as currently filed with the Florida Dept. of State)	
P09000082928	
(Document Number of Corporation (if known)	· OA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

amendment(s) to its Articles of Incorporation	
A. If amending name, enter the new name	of the corporation:
abbreviation "Corp.," "Inc.," or Co.," or to	the word "corporation," "company," or "incorporated" or the he designation "Corp," "Inc," or "Co". A professional corporation refessional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address MUST BE A STRE	
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF)</u>	
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Florida, enter the name of the gistered office address:
Name of New Registered Agent:	CEIN QUEZADA
New Registered Office Address:	7901 BAYMEADOWS CIRCLE E. #343 (Florida street address)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	JACKSONVILLE , Florida 32256 (City) (Zip Code) Ing Registered Agent: Igent. 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>	Address	Type of Action
VP	ROSEMARY V JIMENEZ	7901 BAYMEADOWS RD #343 JACKSONVILLE, FL 32256	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach da	lditional sheets, if necessary). (Be spe	cytes	
provisio	nendment provides for an exchange, reports for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of iss if not contained in the amendment i	ued shares, tself:

The date of each amendment(s) adoption: DECEMBER 1, 2009	
Effective date if applicable: DECEMBER 1, 2009 DECEMBER 1, 2009	
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	, ya
,	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_DEC	EMBER 4, 2009
Signature _	
(By	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	or managed the state of the sta
	CEIN QUEZADA
	(Typed or printed name of person signing)
	PRESIDENT
(Title of person signing)	