

100000004261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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100168433761

*Amend*

100168433761

02/26/10-01053--007 \*\*43.75

FILED  
2010 FEB 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/2/10*

COVER LETTER

TO: Amendment Section  
Division of Corporations

PD# 145 10-112-05

407-715-3156

~~Forano Lopez~~

Juan Oscar B  
@ yahoo.cn

NAME OF CORPORATION: DRJ Building Construction Services Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

S. Robert Soto

Name of Contact Person

Group De Soto

Firm/ Company

3174A Bill Beck Blvd

Address

Kissimmee FL 34744

City/ State and Zip Code

santos@groupdesoto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Robert Soto

Name of Contact Person

at ( 407 ) 348 7752

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2010 FEB 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DRJ Building Construction Services Inc.

(Document Number of Corporation (if known))

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:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

2810 Osprey Cove PL

#204

Kissimmee, FL 34746

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Same

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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>  |
|--------------|-------------------------|--|--|
| <u>V.P</u>   | <u>Vazquez, Padilla</u> | <u>PO Box 456 237</u><br><u>Kissimmee, FL 34745</u>                      | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>SEC</u>   | <u>Cordova, Diana W</u> | <u>PO Box 456 237</u><br><u>Kissimmee, FL 34745</u>                      | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>D, S</u>  | <u>Lopez, Juan O</u>    | <u>2810 Osprey Cove PL</u><br><u># 204</u><br><u>Kissimmee, FL 34746</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

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

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 2-22-10  
(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 adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2-22-10

Signature: [Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan Oscar Lopez  
(Typed or printed name of person signing)

President  
(Title of person signing)