

P10000012930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

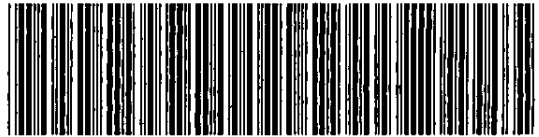
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200170925012

03/03/10--01019--026 **35.00

FILED
10 MAR -3 PM 3:01
STATE
TALLAHASSEE, FLORIDA

Am 2 3/8cm

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAPID TEAM FRAMING INC

DOCUMENT NUMBER: P10000012930

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

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA

Name of Contact Person

BRJAX HELP CENTER

Firm/ Company

10581 ROUNDWOOD GLEN CT

Address

JACKSONVILLE FL 32256

City/ State and Zip Code

ROSEARRUDA@LIVE.COM

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

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA

Name of Contact Person

at (904)

868-8967

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

**AMENDMENT TO THE ARTICLES
OF INCORPORATION OF**

RAPID TEAM FRAMING INC
P10000012930

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

Amendment(s) adopted:

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Cristiane F Kripalani President	86095 Courtney Isle Way # 5207 Yulee, FL 32097
Martin De Los Santos Vice-president	10960 Beach Blvd Lot 49 Jacksonville, FL 32246
Jose Olvera Treasurer	10960 Beach Blvd Lot 617 Jacksonville, FL 32246
Guilhermo Duran Martinez Secretary	10960 Beach Blvd Lot 617 Jacksonville, FL 32246

FILED
10 MAR -3 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 amendments's adoption is: 02-22-10.

FOURTH: Adoption of Amendment(s):

- (X) 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 incorporators without 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 22nd of February, 2010.

Signature Cristiane F. Kripalani
Name: Cristiane F Kripalani
Title President