

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000199495 3)))



H100001994953ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOWEN WINGATE CONSTRUCTION CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 SEP -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 SEP -8 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

9-8-10
De

H10000199495

ARTICLES OF AMENDMENT

OF

LOWEN WINGATE CONSTRUCTION CORP

ARTICLES OF CORPORATION OF: LOWEN WINGATE CONSTRUCTION CORP, PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: LOWEN WINGATE CONSTRUCTION CORP, A JOINT MEETING HELD ON SEPTEMBER 8th, 2010, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

LOWEN WINGATE CONSTRUCTION CORP

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 3rd, 2010, BEING DOCUMENT P10000073228 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

The principal office of this corporation shall be:
6240 NW 173rd Street – UNIT 1025
Miami Lakes, Florida 33015

MAILING ADDRESS:
5849 W Flagler St
Miami, Florida 33144-3316

ARTICLE VII

DAVID E EIRIZ
6240 NW 173rd St # 1025
Miami Lakes, FL 33015

PRESIDENT/TREASURER (50 % SHARES)

JOSE M RAMOS
5849 W FLAGLER St
Miami, Florida 33144

VICE PRESIDENT & SECRETARY (50 % SHARES) CHANGE ADDRESS

NEW REGISTER AGENT:

I hereby accept the appointment as register agent.. I am familiar with and the obligations of the position.

JOSE M RAMOS
5849 W FLAGLER ST
MIAMI, FLORIDA 33144


JOSE M RAMOS

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 08th DAYS OF SEPTEMBER, 2010.


JOSE M RAMOS
VICE PRES/SECRETARY

H10000199495

10 SEP - 8 PM 4:35

FILED