

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6360

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: _____

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10 SEP 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 SEP 17 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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Amend
9-20-10

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410000206579

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 17th, 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 33015-3316

MAILING ADDRESS:
6240 NW 173rd St-Unit 1025
Miami Lakes, FL 33015-3316

ARTICLE VII

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

PRESIDENT/TREASURER (100 % SHARES)

JOSE M RAMOS
5849 W FLAGLER St
Miami, Florida 33144

VICE PRESIDENT & SECRETARY (50 % Shares) DELETE

REGISTER AGENT:

I hereby accept the appointment as register agent.

JOSE M RAMOS
5849 W FLAGLER ST
MIAMI, FLORIDA 33144

(DELETE)


JOSE M RAMOS (RESIGN)

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 17th DAYS OF SEPTEMBER, 2010.


JOSE M RAMOS

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TALLAHASSEE, FL

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