

P100000073228

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOWEN WINGATE CONSTRUCTION CORP**

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H10000257105

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 NOVEMBER 3rd,
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 F10000073228 AND CONSEQUENTLY AMENDED
BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

NEW REGISTER AGENT:

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT.
I AM FAMILIAR WITH AND THE OBLIGATIONS OF THE POSITION.

DAVID E EIRIZ
6240 NW 173rd Street - Unit 1025
MIAMI LAKES, FLORIDA 33105


DAVID E EIRIZ
REGISTER AGENT

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TALLAHASSEE, FLORIDA

JOSE M RAMOS (DELETE)
5849 W FLAGLER STREET
MIAMI, FLORIDA 33144

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
AMENDMENT OF THIS 29th DAYS OF NOVEMBER, 2010.


DAVID E EIRIZ
PRESIDENT/SECRETARY

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