# P11000012359

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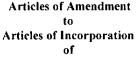
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# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** ALL FLORIDA CONSTRUCTION COMPANY

**DOCUMENT NUMBER:** P11000012359

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

Please return all correspondence concerning this matter to the following:

Charles Joseph

_____
Name of Contact Person

ALL FLORIDA CONSTRUCTION COMPANY

_____
Firm/ Company

3701 West McNab Road Unit E-365

_____
Address

Pompano Beach FL 33069

_____
City/ State and Zip Code

cjoseph@cejosephconstructors.com

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

For further information concerning this matter, please call:

Charles Joseph                                         at ( 407 ) 375-0143
_____      _____
Name of Contact Person                      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 &      ☐$43.75 Filing Fee &      ☐$52.50 Filing Fee
                          Certificate of Status        Certified Copy              Certificate of Status
                                                         (Additional copy is          Certified Copy
                                                         enclosed)                    (Additional Copy
                                                                                        is enclosed)

**Mailing Address**                          **Street Address**
Amendment Section                       Amendment Section
Division of Corporations                 Division of Corporations
P.O. Box 6327                              Clifton Building
Tallahassee, FL 32314                    2661 Executive Center Circle
                                               Tallahassee, FL 32301

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

## ALL FLORIDA CONSTRUCTION COMPANY

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

P11000012359

**(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:

N/A
_____*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 )*

3701 West McNab Road Unit E-365

Pompano Beach FL 33069

### C. Enter new mailing address, if applicable:
*(Mailing address MAY BE A POST OFFICE BOX)*

3701 West McNab Road Unit E-365

Pompano Beach FL 33069

### 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*   N/A _____

_____
*(Florida street address)*

*New Registered Office Address*: _____, Florida_____
                                                    *(City)*                                      *(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| X Change | PT | John Doe |
|---|---|---|
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change<br>__X__ Add<br>___ Remove | V.P | Ramon Diaz | PO Box 522732<br>Longwood FL 32750 |
| 2) ___ Change<br>___ Add<br>__X__ Remove | V.P. | Bryan Joseph | 1450 SHERIDAN ST. APT. E-19<br>HOLLYWOOD, FL 33020 |
| 3) ___ Change<br>___ Add<br>__X__ Remove | V.S. | Christina Joseph | 1450 SHERIDAN ST. APT. E-19<br>HOLLYWOOD, FL 33020 |
| 4) ___ Change<br>___ Add<br>___ Remove | | | |
| 5) ___ Change<br>___ Add<br>___ Remove | | | |
| 6) ___ Change<br>___ Add<br>___ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).    (Be specific)*

N/A

_____
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**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*)

N/A

_____
_____
_____
_____
_____
_____
_____

**The date of each amendment(s) adoption:** _____, if other than the date this document was signed.

**Effective date if applicable:** _____
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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_____09/22/2015_____

Signature _____*Charles E Joseph*_____
        (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)

        Charles Joseph
        _____
              (Typed or printed name of person signing)

        President
        _____
                 (Title of person signing)