## P11000026051

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9/24/12

## COVER LETTER

Division of Corporations NAME OF CORPORATION: Rodriguez Masonry, Inc. DOCUMENT NUMBER: P11000026051 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Brenda Chambers** Name of Contact Person Total Business Solutions - Bookkeeping Division Firm/ Company 603 N. Ferdon Blvd. Address Crestview, FL 32536 City/ State and Zip Code bookkeeping.totalbusiness@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brenda Chambers Name of Contact Person 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** 

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

Rodriguez Masonry, Inc.	2012 SEP 21 AM 9: 48
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P11000026051	TALLAHASSEE. FLORWA
(Document Number of Corporation (i	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation "B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable:	'Co". A professional corporation name must contain the
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent	<del></del>
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	<del></del> /
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar  Signature of New Registered.	with and accept the obligations of the position.

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Martin Rodriguez Garcia	1649 E. James Lee Blvd.
Add 🙀			Crestview, FL 32539
X Remove			
2) Change	S	Lisa Rodriguez	1649 E. James Lee Blvd.
Add			Crestview, FL 32539
X Remove			
3) Change	VP	Roselino Hernandez Ruiz	1649 E. James Lee Blvd.
X Add			Crestview, FL 32539
Remove			
4) Change	S	Patricio Casas Mendieta	1649 E. James Lee Blvd.
$X_{Add}$			Crestview, FL 32539
Remove			
5) Change			
Add		1	
Remove			
6) Change			
Add		··· ——————————————————————————————————	
Remove			

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an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassific indment if not co	ation, or ca ntained in t	ncellation of	of issued sh nent itself:	ares,	
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The date of each amendment(s) adoption: $9-18-12$
Effective date if applicable:
(no more than 90 days after amendment file date)
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)
(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 September 18, 2012
Signature Kon Rose Selector, 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)
Jose Rodriguez Garcia
(Typed or printed name of person signing)
President
(Title of person signing)