

P11000027725

(Requestor's Name)

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(City/State/Zip/Phone #)

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11 JUN 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tn 625-11

Antonieta Otatti

From: corphelp [corphelp@dos.state.fl.us]
Sent: Wednesday, June 15, 2011 12:23 PM
To: Antonieta Otatti
Subject: RE: Amerikan Builders inc

RECEIVED

11 JUN 21 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See a copy of the letter you will be receiving in the mail below:

June 10, 2011

YENILEN A. MOLA
AMERIKAN BUILDERS INC
5841 NW 194TH TERR
MIAMI, FL 33015

SUBJECT: AMERIKAN BUILDERS, INC
Ref. Number: P11000027725

We have received your document for AMERIKAN BUILDERS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00014260

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

Thank You,
Cathy Mitchell
Software Scheduling Specialist
Florida Department of State

COVER LETTER

TO: Amendment Section
Division of Corporations.

NAME OF CORPORATION: AMERIKAN BUILDERS, INC

DOCUMENT NUMBER: P11000027725

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

Please return all correspondence concerning this matter to the following:

YENILEN A. MOLA

Name of Contact Person

Amerikan Builders Inc

Firm/ Company

5841 NW 194TH TERR

Address

MIAMI, FL 33015

City/ State and Zip Code

amerikanbuilders@gmail.com

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

For further information concerning this matter, please call:

Miguel A. Taveras

Name of Contact Person

at (305)

975-7411

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

AMERIKAN BUILDERS, INC

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

P11000027725

(Document Number of Corporation (if known))

FILED
11 JUN 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DR	Miguel A. Taveras	18530 NW 84th Ave Hialeah, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: 05-05-2011
(date of adoption is required)

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)

☐ 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 06-16-2011

Signature _____
(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)

YENILEN A. MOLA
(Typed or printed name of person signing)

President
(Title of person signing)