

P11000081643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

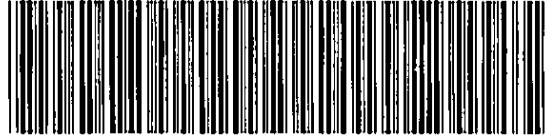
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2018 JUL -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C GOLDEN

JUL -5 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DALL CONSTRUCTION COMPANY
P11000081643
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ADOLFO IGNACIO YANES LUCIANI

Name of Contact Person
DALL CONSTRUCTION COMPANY

Firm/ Company
2828 CORAL WAY, SUITE 208

Address
CORAL GABLES, FL 33145

City/ State and Zip Code
ADOLFO.YANES@DALLCONSTRUCTION.COM

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

For further information concerning this matter, please call:

ADOLFO YANES at (305) 458-8314

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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

DOLFO IGNACIO YANES LUCIANI
2828 CORAL WAY
SUITE 208
CORAL GABLES, FL 33145

SUBJECT: DALL CONSTRUCTION COMPANY
Ref. Number: P11000081643

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title(s) of each officer in your document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00012894

RECEIVED
18 JUL -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED

DALL CONSTRUCTION COMPANY

2018 JUL -2 AM 11:28

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH000081643

(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)

2828 CORAL WAY

SUITE 208

CORAL GABLES, FL 33145

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

2828 CORAL WAY

SUITE 208

CORAL GABLES, FL 33145

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 ADOLFO IGNACIO YANES LUCIANI

580 FERNWOOD RD

(Florida street address)

New Registered Office Address: KEY BISCAVNE, Florida 33149

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PD</u>	<u>ADOLFO YANES</u>	<u>240 CRANDON BLVD</u>
<u> </u> Add			<u>SUITE 250</u>
<u>X</u> Remove			<u>KEY BISCAYNE, FL 33149</u>
2) <u> </u> Change	<u>PD</u>	<u>ADOLFO IGNACIO YANES LUCIANI</u>	<u>580 FERNWOOD RD</u>
<u>X</u> Add			<u>KEY BISCAYNE, FL 33149</u>
<u> </u> Remove			
3) <u> </u> Change	<u>PD</u>	<u>ADOLFO YANES</u>	<u>240 CRANDON BLVD</u>
<u> </u> Add			<u>SUITE 250</u>
<u>X</u> Remove			<u>KEY BISCAYNE, FL 33149</u>
4) <u> </u> Change	<u>PD</u>	<u>ADOLFO IGNACIO YANES LUCIANI</u>	<u>580 FERNWOOD RD</u>
<u>X</u> Add			<u>KEY BISCAYNE, FL 33149</u>
<u> </u> Remove			
5) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

N/A

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

N/A

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.

FEBRUARY 7, 2018

Dated _____

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)

ADOLFO IGNACIO YANES LUCIANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)