

P11000101714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

AUG 31 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OP CONSTRUCTION CONTRACTORS, INC
DOCUMENT NUMBER: P11000101714

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

Please return all correspondence concerning this matter to the following:

EMILIO G GREGORIO

Name of Contact Person

OP CONSTRUCTION CONTRACTORS, INC

Firm/ Company

2212 S CHICKASAW TRAIL #129

Address

ORLANDO FL 32825

City/ State and Zip Code

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

For further information concerning this matter, please call:

EMILIO GREGORIO at (407) 235-5829
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

OP CONSTRUCTION CONTRACTORS INC

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

P11000101714

(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:

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)

2212 S CHICKASAW TRAIL

#129

ORLANDO, FL 32825

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

2212 S CHICKASAW TRAIL

#129

ORLANDO, FL 32825

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 EMILIO G GREGORIO

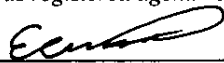
2212 S CHICKASAW TRAIL #129

(Florida street address)

New Registered Office Address: ORLANDO, Florida 32825
(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

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.

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>OSCAR PALACIOS</u>	<u>7651 TIMBER RIVER CIR</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32817</u>
<input checked="" type="checkbox"/> Remove			

2) <u>Change</u>	<u>P</u>	<u>EMILIO G GREGORIO</u>	<u>2212 S CHICKASAW TRAIL</u>
<u>X</u> Add			<u>SUITE #129</u>
<u>Remove</u>			<u>ORLANDO, FL 32825</u>

3) _____ Change _____
 _____ Add _____
 _____ Remove _____

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change _____
_____ Add _____
_____ Remove _____

d) Change _____

Add _____

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: 08/01/2012

Effective date if applicable: 08/01/2012
(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):*

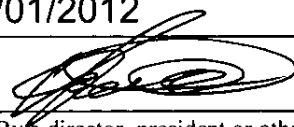
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 08/01/2012

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)

OSCAR PALACIOS

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)