

Fax sent to 9545673431  
Division of Corporations

API

04/05-12/10/2012 Pg 2/3

Page 1 of 5  
April 3, 2012

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ECI CONSTRUCTION INC

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Help

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API

04-05-12 10:33a Pg: 1/6  
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Page 1066



April 5, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ECI CONSTRUCTION INC  
3626 DONNA STREET  
PORT ORANGE, FL 32129

SUBJECT: ECI CONSTRUCTION INC  
REF: P12000018383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000086974  
Letter Number: 912A00011088

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TALLAHASSEE, FLORIDA

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04-04-12 02:56p Pg: 1/6  
04-04-12 02:34p Pg: 1

Page 1 of 6



April 4, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ECI CONSTRUCTION INC  
3626 DONNA STREET  
PORT ORANGE, FL 32129

SUBJECT: ECI CONSTRUCTION INC  
REF: P12000018383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

YOU HAVE SUBMITTED ONLY THE LAST PAGE OF THE AMENDMENT. THE FORM MUST BE SUBMITTED IN ITS ENTIRETY.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000086974  
Letter Number: 912A00011026

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04-04-12 11:00a Pg: 2/3  
04-04-12 10:23a Pg: 1



April 4, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ECI CONSTRUCTION INC  
3626 DONNA STREET  
PORT ORANGE, FL 32129

SUBJECT: ECI CONSTRUCTION INC  
REF: P12000018383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H12000086974  
Letter Number: 112A00010975

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Articles of Amendment  
to  
Articles of Incorporation  
of

Page 3-66

ECI Construction Inc

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

P12000018383

(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)

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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DIVISION OF CORPORATIONS  
12 APR -5 PM 2:18

**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*

Page 4 of 6

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 PT 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

☒ Remove                      V                      Mike Jones

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

Type of Action  
(Check One)

Title

Name

Address

1)      Change  
   xxx Add  
      Remove

5

Carmen Pamiño

3626 Donna Street

Port Orange, FL 32129

2) \_\_\_\_\_ Change  
 \_\_\_\_\_ Add  
 \_\_\_\_\_ Remove

3) ☐ Change  
☐ Add  
☐ Remove

4) \_\_\_\_\_ Change  
 \_\_\_\_\_ Add  
 \_\_\_\_\_ Remove

5)          Change  
         Add  
         Remove

6) Change  
Add  
Remove

## API

U12000086974 3

Page 4 of 5

April 3, 2012

Page 5-66

1. *Introduction*  
 2. *Background*  
 3. *Methodology*  
 4. *Results*  
 5. *Discussion*  
 6. *Conclusion*  
 7. *References*  
 8. *Appendix*  
 9. *Index*  
 10. *Glossary*  
 11. *Abbreviations*  
 12. *Footnotes*  
 13. *Tables*  
 14. *Figures*  
 15. *Supplementary Materials*  
 16. *References*  
 17. *Appendix*  
 18. *Index*  
 19. *Glossary*  
 20. *Abbreviations*  
 21. *Footnotes*  
 22. *Tables*  
 23. *Figures*  
 24. *Supplementary Materials*  
 25. *References*  
 26. *Appendix*  
 27. *Index*  
 28. *Glossary*  
 29. *Abbreviations*  
 30. *Footnotes*  
 31. *Tables*  
 32. *Figures*  
 33. *Supplementary Materials*  
 34. *References*  
 35. *Appendix*  
 36. *Index*  
 37. *Glossary*  
 38. *Abbreviations*  
 39. *Footnotes*  
 40. *Tables*  
 41. *Figures*  
 42. *Supplementary Materials*  
 43. *References*  
 44. *Appendix*  
 45. *Index*  
 46. *Glossary*  
 47. *Abbreviations*  
 48. *Footnotes*  
 49. *Tables*  
 50. *Figures*  
 51. *Supplementary Materials*  
 52. *References*  
 53. *Appendix*  
 54. *Index*  
 55. *Glossary*  
 56. *Abbreviations*  
 57. *Footnotes*  
 58. *Tables*  
 59. *Figures*  
 60. *Supplementary Materials*  
 61. *References*  
 62. *Appendix*  
 63. *Index*  
 64. *Glossary*  
 65. *Abbreviations*  
 66. *Footnotes*  
 67. *Tables*  
 68. *Figures*  
 69. *Supplementary Materials*  
 70. *References*  
 71. *Appendix*  
 72. *Index*  
 73. *Glossary*  
 74. *Abbreviations*  
 75. *Footnotes*  
 76. *Tables*  
 77. *Figures*  
 78. *Supplementary Materials*  
 79. *References*  
 80. *Appendix*  
 81. *Index*  
 82. *Glossary*  
 83. *Abbreviations*  
 84. *Footnotes*  
 85. *Tables*  
 86. *Figures*  
 87. *Supplementary Materials*  
 88. *References*  
 89. *Appendix*  
 90. *Index*  
 91. *Glossary*  
 92. *Abbreviations*  
 93. *Footnotes*  
 94. *Tables*  
 95. *Figures*  
 96. *Supplementary Materials*  
 97. *References*  
 98. *Appendix*  
 99. *Index*  
 100. *Glossary*  
 101. *Abbreviations*  
 102. *Footnotes*  
 103. *Tables*  
 104. *Figures*  
 105. *Supplementary Materials*  
 106. *References*  
 107. *Appendix*  
 108. *Index*  
 109. *Glossary*  
 110. *Abbreviations*  
 111. *Footnotes*  
 112. *Tables*  
 113. *Figures*  
 114. *Supplementary Materials*  
 115. *References*  
 116. *Appendix*  
 117. *Index*  
 118. *Glossary*  
 119. *Abbreviations*  
 120. *Footnotes*  
 121. *Tables*  
 122. *Figures*  
 123. *Supplementary Materials*  
 124. *References*  
 125. *Appendix*  
 126. *Index*  
 127. *Glossary*  
 128. *Abbreviations*  
 129. *Footnotes*  
 130. *Tables*  
 131. *Figures*  
 132. *Supplementary Materials*  
 133. *References*  
 134. *Appendix*  
 135. *Index*  
 136. *Glossary*  
 137. *Abbreviations*  
 138. *Footnotes*  
 139. *Tables*  
 140. *Figures*  
 141. *Supplementary Materials*  
 142. *References*  
 143. *Appendix*  
 144. *Index*  
 145. *Glossary*  
 146. *Abbreviations*  
 147. *Footnotes*  
 148. *Tables*  
 149. *Figures*  
 150. *Supplementary Materials*  
 151. *References*  
 152. *Appendix*  
 153. *Index*  
 154. *Glossary*  
 155. *Abbreviations*  
 156. *Footnotes*  
 157. *Tables*  
 158. *Figures*  
 159. *Supplementary Materials*  
 160. *References*  
 161. *Appendix*  
 162. *Index*  
 163. *Glossary*  
 164. *Abbreviations*  
 165. *Footnotes*  
 166. *Tables*  
 167. *Figures*  
 168. *Supplementary Materials*  
 169. *References*  
 170. *Appendix*  
 171. *Index*  
 172. *Glossary*  
 173. *Abbreviations*  
 174. *Footnotes*  
 175. *Tables*  
 176. *Figures*  
 177. *Supplementary Materials*  
 178. *References*  
 179. *Appendix*  
 180. *Index*  
 181. *Glossary*  
 182. *Abbreviations*  
 183. *Footnotes*  
 184. *Tables*  
 185. *Figures*  
 186. *Supplementary Materials*  
 187. *References*  
 188. *Appendix*  
 189. *Index*  
 190. *Glossary*  
 191. *Abbreviations*  
 192. *Footnotes*  
 193. *Tables*  
 194. *Figures*  
 195. *Supplementary Materials*  
 196. *References*  
 197. *Appendix*  
 198. *Index*  
 199. *Glossary*  
 200. *Abbreviations*  
 201. *Footnotes*  
 202. *Tables*  
 203. *Figures*  
 204. *Supplementary Materials*  
 205. *References*  
 206. *Appendix*  
 207. *Index*  
 208. *Glossary*  
 209. *Abbreviations*  
 210. *Footnotes*  
 211. *Tables*  
 212. *Figures*  
 213. *Supplementary Materials*  
 214. *References*  
 215. *Appendix*  
 216. *Index*  
 217. *Glossary*  
 218. *Abbreviations*  
 219. *Footnotes*  
 220. *Tables*  
 221. *Figures*  
 222. *Supplementary Materials*  
 223. *References*  
 224. *Appendix*  
 225. *Index*  
 226. *Glossary*  
 227. *Abbreviations*  
 228. *Footnotes*  
 229. *Tables*  
 230. *Figures*  
 231. *Supplementary Materials*  
 232. *References*  
 233. *Appendix*  
 234. *Index*  
 235. *Glossary*  
 236. *Abbreviations*  
 237. *Footnotes*  
 238. *Tables*  
 239. *Figures*  
 240. *Supplementary Materials*  
 241. *References*  
 242. *Appendix*  
 243. *Index*  
 244. *Glossary*  
 245. *Abbreviations*  
 246. *Footnotes*  
 247. *Tables*  
 248. *Figures*  
 249. *Supplementary Materials*

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Page 6066

The date of each amendment(s) adoption: March 30, 2012

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 ✓ 3/31/12

Signature ✓ [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)

John P. Jackson

(Typed or printed name of person signing)

President

(Title of person signing)