

12/11/2012

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

P12-000070626

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Fax Number : (850) 617-6380

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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305) 446-3442  
Fax Number : (305) 446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E.C. BUILDERS CORP.**

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December 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E.C. BUILDERS CORP.  
13375 NW 8 ST.  
MIAMI, FL 33182

SUBJECT: E.C. BUILDERS CORP.  
REF: P12000070626

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M06000005459 - THE EC GROUP, LLC.

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

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000290284  
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12 DEC 19 AM 8:00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000 2902843

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E.C. BUILDERS CORP.  
P12000070626**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 DEC 19 PM 12:22

FILED

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:**

**E.C.C. GROUP, CORP.**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 12/18/12

H12000 2902843-

H12002902893

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of DECEMBER 2012

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ERROLL CASTRILLO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
TITLE

H12002902893