

P12000084724

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 29 PM 2:30

*Amend*

JAN 30 2013

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BYKI SAUL CONSTRUCTION INC

DOCUMENT NUMBER: P12000084724

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

Please return all correspondence concerning this matter to the following:

CARLOS PEREZ

Name of Contact Person

DBS DIEZ BUSINESS SERVICES INC

Firm/ Company

4125 W WATERS AVENUE

Address

TAMPA, FL 33614

City/ State and Zip Code

JUANAGUILAR809@GMAIL.COM

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

For further information concerning this matter, please call:

CARLOS PEREZ

Name of Contact Person

at ( 813 )

871 1816

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

January 16, 2013

CARLOS PEREZ  
DBS DIEZ BUSINESS SERVICES INC  
4125 W WATERS AVE  
TAMPA, FL 33614

SUBJECT: BYKI SAUL CONSTRUCTION INC  
Ref. Number: P12000084724

We have received your document for BYKI SAUL CONSTRUCTION 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 913A00001272

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 29 PM 2:30

BYKI SAUL CONSTRUCTION INC

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

P12000084724

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII, VI: ADD Officer/ P HERIBERTO DE JESUS PENA ALVARADO

903 E 26TH AVE TAMPA, FL 33605

ARTICLE VII, VI .....REMOVE Officer/ President Juan G Martinez

ARTICLE II.....change principal and mailing address to.....903 E 26TH AVE, TAMPA, FL 33605

ARTICLE V.....REMOVE REGISTERED AGENT JUAN G MARTINEZ

ADD: HERIBERTO DE JESUS PENA ALVARADO

903 E 26TH AVE, TAMPA, FL 33605

*[Signature]* I hereby am familiar with  
and accept the duties and responsibilities  
as registered agent for said corporation,  
Byki Saul Construction Inc

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 01/08/2013

Effective date if applicable: 01/08/2013  
(no more than 90 days after amendment file date)

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

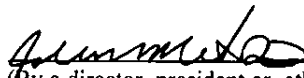
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 8 day of JANUARY, 2013.

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)

JUAN G MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**