

5/16/2014

May 16, 2014 4:43 PM

No. 0491 P. 1

P13000014808

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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ACTS CONSTRUCTION 1 CORP

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C. LEWIS
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACTS CONSTRUCTION 1 CORP
P13000014808**

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

ARTICLE V- THE NAME OF THE REGISTERED AGENT IS BEING AMENDED AS FOLLOWS:

FRANK L. MENDOZA
14203 NE 16 AVENUE
NORTH MIAMI, FL 33161

ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING DELETED:

JOSEPH W. MENDOZA
14203 NE 16 AVENUE
NORTH MIAMI, FL 33161

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) ARE BEING ADDED:

FRANK L. MENDOZA, PRESIDENT
14203 NE 16 AVENUE
NORTH MIAMI, FL 33161

JOSE MENDOZA, VICE PRESIDENT
14203 NE 16 AVENUE
NORTH MIAMI, FL 33161

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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:

05/15/2014

THIRD: The date of each amendment's adoption: _____

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 15 day of MAY 2014

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)

FRANK L. MENDOZA

Typed or printed name
PRESIDENT

Title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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