

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN CONSTRUCTION GROUP OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: P13000049055

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

Please return all correspondence concerning this matter to the following:

BARBARA VRAVIS

Name of Contact Person

AMERICAN CONSTRUCTION GROUP OF CENTRAL FLORIDA, INC.

Firm/ Company

2203 MERCATOR DRIVE

Address

ORLANDO, FL 32807

City/ State and Zip Code

GRAMMIEB06@HOTMAIL.COM ✓

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BARBARA VRAVIS

Name of Contact Person

at (407) 645-3235

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

**American Construction Group
Of Central Florida
2203 Mercator Drive
Orlando, Florida 32807
407-645-3235**

November 22, 2013

~~700254222737~~
~~11/28/13 01010 003 **10.00~~

Ms. Diane Cushing
Senior Section Administrator
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reference # P13000049055
Letter #: 513A00026416

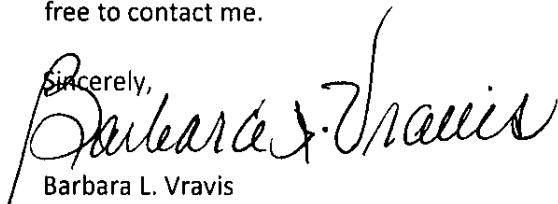
Dear Ms. Cushing,

Please find enclosed the correct documents you had kindly forwarded to my attention. I had intended to add John Vravis as Vice President to our new corporation: American Construction Group of Central Florida.

As you will note, we have currently two officers: I as President/Treasurer, and adding John Vravis as Vice President. Once we have completed our final hurdle, we can move forward with establishing the rest of our business set up.

I have enclosed the additional \$10.00 fee required. If you should have any further concerns, please feel free to contact me.

Sincerely,



Barbara L. Vravis
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

BARBARA VRAVIS
AMERICAN CONSTRUCTION GROUP OF CENTRAL F
2203 MERCATOR DRIVE
ORLANDO, FL 32807

SUBJECT: AMERICAN CONSTRUCTION GROUP OF CENTRAL FLORIDA,
INC
Ref. Number: P13000049055

We have received your document for AMERICAN CONSTRUCTION GROUP OF CENTRAL FLORIDA, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. Please complete the attached form. You will also need to send in an additional \$10.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 513A00026416

Articles of Amendment
to
Articles of Incorporation
of

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

AMERICAN CONSTRUCTION GROUP OF CENTRAL FLORIDA

(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)

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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 BARBARA V RAYIS
2203 MERCATOR DRIVE
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32807
(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.

Barbara V. Rayis
Signature of New Registered Agent, if changing

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 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.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action
(Check One)

Title Name Address

- 1) Change
 Add
 Remove

PT
PRES. BARBARA VRAVIS

2203 MERCATOR DR
ORLANDO FLORIDA
32807

- 2) Change
 Add
 Remove

VP JOHN VRAVIS

2203 MERCATOR DR
ORLANDO FLORIDA
32807

- 3) Change
 Add
 Remove

- 4) Change
 Add
 Remove

- 5) Change
 Add
 Remove

- 6) Change
 Add
 Remove

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The date of each amendment(s) adoption: NOVEMBER 1, 2013, if other than the date this document was signed.

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 NOVEMBER 1, 2013

Signature Barbara L. Travis Pres.
(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)

BARBARA L. TRAVIS
(Typed or printed name of person signing)

PRESIDENT / TREASURER
(Title of person signing)

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TALLAHASSEE, FLORIDA