

P130000062572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

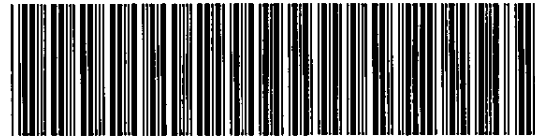
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

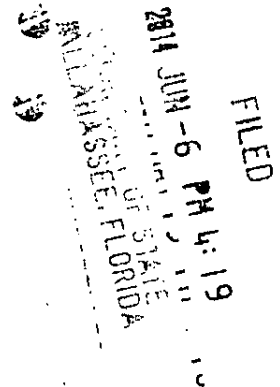
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Amended

06/06/14--01004--024 **35.00



DR
6/19/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTION GENERAL CONTRACTING, INC.

DOCUMENT NUMBER: P13000062572

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

Please return all correspondence concerning this matter to the following:

Reis, Luis H.

(Name of Person)

(Name of Firm/Company)

16850 - 112 Collins Ave. 284

(Address)

Sunny Isles, FL 33160

(City/State/and Zip Code)

For further information concerning this matter, please call:

Reis, Luis H.

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

2014 JUN -6 PM 4:19

ACTION GENERAL CONTRACTING INC.

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

P13000062572

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

Delete:

BURNS, BRIAN V

President

16850-112 Collins Ave #284

Sunny Isles, FL 33160

Add:

REIS, LUIS H Sr.

President

16850-115 Collins Ave #284

Sunny Isles, FL 33160

(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: 05/30/14

Effective date if applicable: 06/03/14
(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.

Signature

Luis Henry Reis

(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)

Luis Henrique Reis

(Typed or printed name of person signing)

Luis Henrique Reis President

(Title of person signing)

FILING FEE: \$35