

# P13000071226

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
D.CORTEZ CONSTRUCTION COMPANY CORP**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUN 8 2015  
C LEWIS

15 JUN -2 AM 9:14

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation

**D.CORTEZ CONSTRUCTION COMPANY CORP**

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

**P13000071226**

(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 (changing)**

**D.CORTEZ CONSTRUCTION ENTERPRISES, INC**

( 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 "PA.")

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

Shall read only as follows:

**ARTICLE: III**

New principal and mailing address: 847 NW 119 Street Ste 205 Miami, FL 33168

**ARTTICLE VII:**

Delete: VPS- ANGELA ANDERSON

Add New Registered agent is: BRYANT AND ASSOCIATES P.A

847 NW 119 ST STE 205 MIAMI, FL, 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARINA PAZ

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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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

GUSTAVO CORTEZ	50%	500 Shares at 1.00 each
DANILO MORENO	50%	500 Shares at 1.00 each

The date of each amendment(s) adoption: 06/01/2015

Effective date if applicable :

(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.

SECRET  
DIVISION OF STATE

CONFIDENTIAL - May 19, 1964

Subject:

By direction of the Director, the following information is being furnished to you for your information and guidance. This information is being furnished to you for your information and guidance.

**ROSAJO CORTEZ**  
President, CIO

15  
41 6 15 4 1964