

P13000079772

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000280832 3)))



H180002808323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09/26/2018 BY 60322

2018 SEP 26 AM 8:16

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASTILLO CONSTRUCTION GROUP CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name chg

RECEIVED

18 SEP 26 PM 3:39

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09/26/2018 BY 60322

SEP 27 2018

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Castillo Construction Group
Corp.

Florida Document Number:

P13000079773

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

change company name to:

Castillo MARINE Construction
Corp.

These articles of amendment were adopted on

9/25/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Sisilam Castillo, President.

Printed Name and Title

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

Signature of New Registered Agent, if changing

FILED
2018 SEP 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA