

P13000081210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

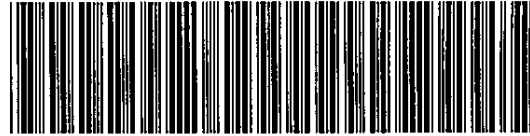
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400273481984

06/01/15--01014--012 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 19 AM 10:52

JUN 22 2015
T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

NATALIE M ADAMS
NATALIE M ADAMS PA
1640 W OAKLAND PARK BLVD #303
FORT LAUDERDALE, FL 33311 US

SUBJECT: TOCOA CONSTRUCTION, INC.
Ref. Number: P13000081210

We have received your document for TOCOA CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption must be a date before the file date. The date of adoption is the date the entity adopted the amendments.

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.

Tina D Cannon
Regulatory Specialist II

Letter Number: 715A00012087

RECEIVED
15 JUN 19 PM 1:15
DIVISION OF CORPORATIONS
FORT LAUDERDALE, FL 33311
FREE
ATTACHED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tocoa Construction, Inc.

DOCUMENT NUMBER: P13000081210

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

Please return all correspondence concerning this matter to the following:

Natalie M. Adams
Name of Contact Person
Natalie M. Adams, P.A.
Firm/ Company
1640 W. Oakland Park Blvd., #303
Address
Fort Lauderdale, FL 33311
City/ State and Zip Code

natalie@nmacpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie M. Adams at (954) 616-6500
Name of Contact Person 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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**TOCOA CONSTRUCTION, INC.
DOCUMENT # P13000081210**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

First: Amendment adopted:

Article VII

The names and addresses of the corporate officers shall be:

President:


Francisco Nava
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311


Vice-President:

Juan Homero Rodriguez
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 19 AM 10:52

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment, if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: ~~the date of filing~~ May 22, 2015. 

Fourth: The amendment is approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. 

Signed this 22nd day of May 2015.



Francisco Nava, President



Juan Homero Rodriguez, Vice-President