

6/24/2014

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Division of Corporations

No. 1826

P. 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAPPHIRE WATERPROOFING INC**

Certificate of Status	0
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1/001

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June 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAPPHIRE WATERPROOFING INC
13727 SW 152 ST
261
MIAMI, FL 33177

SUBJECT: SAPPHIRE WATERPROOFING INC
REF: P14000002740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L10000130550 - SAPPHIRE CONSTRUCTION, LLC.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000151326
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FLORIDA DEPARTMENT OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

H14 000 151326 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAPPHIRE WATERPROOFING INC
P14000002740**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE 1- THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDED AS FOLLOWS:

SAPPHIRE CONSTRUCTION & RESTORATION INC

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JUN 25 2014
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

06/19/2014

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

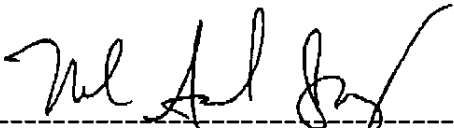
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 19 day of JUNE, 2014

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

NELSON S. GOMEZ

Typed or printed name

VICE PRESIDENT

Title

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