

P15000016417 Page 1 of 1

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.

((H17000220694 3)))



H170002206943ABC+

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

Amnd
AUG 21 2017
R. WHITE

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

From: Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0639
Fax Number : (305) 592-9591

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

Email Address: _____

RECEIVED
17 AUG 18 PM 3:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMMANUEL CONSTRUCTION & PLASTERING, INC

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

FILED
17 AUG 18 AM 9:19

FILED

17 AUG 18 AM 9:19

Articles of Amendment
To
Articles of Incorporation
Of

EMMANUEL CONSTRUCTION & PLASTERING, INC
(Name of corporation as currently filed with the Florida Department of State)

P15000016417
(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 declared (BE SPECIFIC)

ARTICLE II - BUSINESS ADDRESS
EMMANUEL CONSTRUCTION & PLASTERING INC.
1125 MEDINA STREET
OPALOCKA, FL 33054

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE
MARCELO SALAZAR 1125 MEDINA STREET
HENRY ERNESTO CASTELLON OPALOCKA, FL 33054
HENRY EDUARDO CASTELLON

Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue 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: 08/18/2017

Effective date if applicable: 08/18/2017
(no more than 90 days after amendment file date)

Adoption of Amendment (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 shareholders action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 18 day of AUGUST year 2017

Signature: X HENRY ERNESTO CASTELLON

(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)

HENRY ERNESTO CASTELLON
(Typed or printed name of person signing)

VICE

PRESIDENT

(Title of person signing)