

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Re-filed
9/26/2016

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.

(((H16000237645 3)))



H160002376453ABC1

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: atzanetatos@gunster.com

SEP 27 2016

R. WHITE

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

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	543.75

16 SEP 26 AM 8:34
SECTION OF
TALLAHASSEE, FLORIDA

FILED

850-B17-B381

9/26/2016 9:33:54 AM PAGE 1/001 Fax Server



September 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRIDAMA CONSTRUCTION CORP.
C/O GUNSTER YOAKLEY & STEWART, P.A.
600 BRICKELL AVE, STE 3500
MIAMI, FL 33131US

SUBJECT: FRIDAMA CONSTRUCTION CORP.
REF: P16000007382

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

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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

Rebekah White
Regulatory Specialist II

FAX Aud. #: H16000237645
Letter Number: 916A00020589

RECEIVED
16 SEP 26 PM 5:00
16 SEP 26 PM 5:00

FILED

16 SEP 26 FAX AUDIT NUMBER

H16000237645 3

SECRETARY OF STATE
ALLAHAMSON, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR FRIDAMA CONSTRUCTION CORP.
(Document No. P16000007382)**

The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the provisions of Section 607.1006, Florida Statutes, Fridama Construction Corp., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

ARTICLE 7

DIRECTORS AND OFFICERS

(a) Number of Directors. The Corporation shall have one (1) initial director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

David Cardama del Rio
c/o Gunster, Yoakley & Stewart, P.A.
600 Brickell Avenue, Suite 3500
Miami, Florida 33131

(b) Compensation of Directors. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Initial Officers. The initial officers of Corporation shall be a President, a Vice President and Secretary. The name and address of the initial officer of the Corporation are:

<u>Officer</u>	<u>Name and Address</u>
President and Secretary	David Cardama del Rio c/o Gunster, Yoakley & Stewart, P.A. 600 Brickell Avenue, Suite 3500 Miami, Florida 33131
Vice President	Diego Valeiro c/o Gunster, Yoakley & Stewart, P.A. 600 Brickell Avenue, Suite 3500 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the articles of Incorporation for the Corporation, this 23rd day of September, 2016.

FRIDAMA CONSTRUCTION CORP.
/s/ Maria Acevedo-Belt, Esq.
Maria Acevedo-Belt, Esq. – Incorporator

(In accordance with Section 617.012 of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FAX AUDIT NUMBER
H16000237645 3