

P 1700007401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

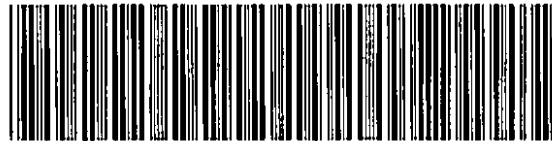
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Only change that needs
to be made is adding
the President. Per
Elvia Mondragon

8/1/17

Office Use Only



900300536169

06/22/17--01009--026 **35.00

FILED
2017 JUL 28 AM 11:08
TALLAHASSEE, FLORIDA

C. GOLDEN

AUG - 1 2017

COVER LETTER

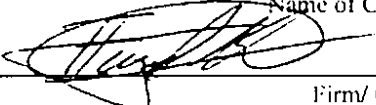
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HI-TECH CONSTRUCTION CORP
DOCUMENT NUMBER: P17000007401

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

Please return all correspondence concerning this matter to the following:

Elvin Mondragon
Name of Contact Person


Firm/ Company

3650 NW 36 St Apt #812
Address

Miami, Florida 33142
City/ State and Zip Code

Elvin.m31@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elvin Mondragon at 786, 223-6325
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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2017

ELVIN MONDRAGON
3650 NW 36 STREET
APT. #812
MIAMI, FL 33142

SUBJECT: HI-TECH CONSTRUCTION CORP
Ref. Number: P17000007401

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

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 717A00013174

17 JUL 28 PM 3:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change P Elvin Mondragon 3650 NW 36 St Apt #812
X Add Miami Florida 33142
 Remove _____

2) Change _____ _____ _____
 Add _____
 Remove _____

3) Change _____ _____ _____
 Add _____
 Remove _____

4) Change _____ _____ _____
 Add _____
 Remove _____

5) Change _____ _____ _____
 Add _____
 Remove _____

6) Change _____ _____ _____
 Add _____
 Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: 06/19/2017, if other than the date this document was signed.

Effective date if applicable: 06/19/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

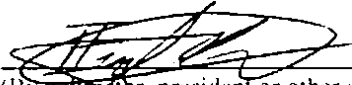
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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 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.

Dated 07/25/2017

Signature 
(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)

Elvin Mondragon
(Typed or printed name of person signing)

President
(Title of person signing)