

P170000 12268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

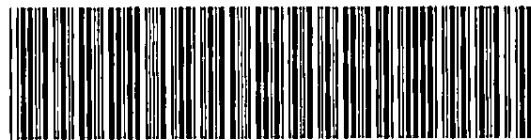
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200321608202

12/14/18--01007--004 ♦♦35.00

S. TALLENT

DEC 20 2018

FILED

18 DEC 14 PM 1:45

MASS. SEC. STATE

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAUDA CONTRACTORS CORP

DOCUMENT NUMBER: P17000012268

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

Please return all correspondence concerning this matter to the following:

Tania K Gutierrez

Name of Contact Person

RAUDA CONTRACTORS CORP

Firm/ Company

3230 NW 173rd Ter

Address

Miami Gardens FL 33056

City/ State and Zip Code

atania1122@outlook.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tania K Gutierrez

Name of Contact Person

at (561) 876-5652

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
TO
RAUDA CONTRACTORS CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION TO ADD VICE PRESIDENT AND MANAGER

**ADD
RAUL DIAZ
NEW VICE PRESIDENT**

**ADD
CHRISTIAN DIAZ
NEW MANAGER**

FILE

**TANIA K GUTIERREZ
PRESIDENT**

**TANIA K GUTIERREZ
REGISTER AGENT**

**RAUL DIAZ
VICE PRESIDENT**

**CHRISTIAN DIAZ
MANAGER**

ARTICLE VII. DIRECTORS

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

THIRD: The date of each amendments adoption December 7th, 2018

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.


FILED
18 DEC 14 PM 1:45
CLERK OF DISTRICT COURT

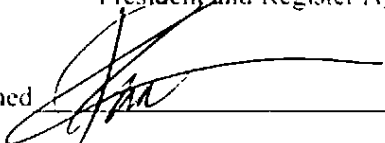
The number of votes cast for the amendment (s) was/were sufficient for approval by

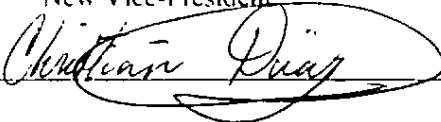
BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

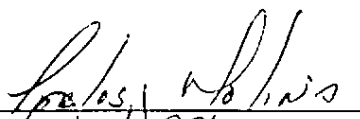
Signed 
Tania K Gutierrez
President and Register Agent

Signed 
Raul Diaz
New Vice-President

Signed 
Christian Diaz
New Manager

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE 12/8/18

Signed before me, , Notary Public of the state of Florida on
this 8 day of DEC, 2018.


Carlos F Molina
Notary Public



CARLOS F MOLINA
Commission # GG 143414
Expires January 15, 2022
Bonded Thru Budget Notary Services