

**Florida Department of State**  
**Division of Corporations**  
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To:

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

From:

Account Name : PADRON AND ASSOCIATES INC.  
 Account Number : 120060000156  
 Phone : (305)818-0404  
 Fax Number : (305)818-0898

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 17 NOV -3 AM 10:01  
 SEVENTH JUDICIAL CIRCUIT  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**AMERICAN CAPITAL CONSTRUCTION, INC.**

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S. YOUNG

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN CAPITAL CONSTRUCTION, INC

DOCUMENT NUMBER: P17000086689

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

Please return all correspondence concerning this matter to the following:

Frank De La Paz

Name of Contact Person

Equal Services

Firm/ Company

3900 NW 79th Ave

Address

Miami, FL 33166

City/ State and Zip Code

equalservices@gmail.com

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

For further information concerning this matter, please call:

Frank De La Paz

at ( 305 )

596-5655

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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(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  
of

AMERICAN CAPITAL CONSTRUCTION, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000086689

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE OF FLORIDA  
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 PTD 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. There should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, ST 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) <u>    </u> Change	VP	Manuel A Neira	11912 SW 47th Street Cooper City, FL 33330
<u>    </u> Add			
<u>X</u> Remove			
2) <u>    </u> Change	Trea	Christopher A Towar	11912 SW 47th Street Cooper City, FL 33330
<u>    </u> Add			
<u>X</u> Remove			
3) <u>    </u> Change	TD	Aroldo Ingino	14551 SW 143th Ter Miami, FL 33196
<u>X</u> Add			
<u>    </u> Remove			
4) <u>    </u> Change	VP	Miguel J Gomez	11000 SW 10th Street # 2804 Miami, FL 33116
<u>X</u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter changes(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

*[This section contains horizontal lines for text entry, which are crossed out by a diagonal line.]*

**F. 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:**  
(if not applicable, indicate N/A)

*[This section contains horizontal lines for text entry, which are crossed out by a diagonal line.]*

The date of each amendment(s) adoption: \_\_\_\_\_, If other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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.

10/30/2017  
Dated \_\_\_\_\_

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)

Juan Tobar

(Typed or printed name of person signing)

President

(Title of person signing)