

P94000004924



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 9, 1998

Red Construction, Inc.  
P.O. Box 4366  
Princeton, FL 33092

SUBJECT: RED CONSTRUCTION, INC.  
Ref. Number: P94000004924

700002695927--3  
-11/25/98--01001--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We have received your document for RED CONSTRUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 798A00054253

RECEIVED  
NOV 19 AM 11:15  
DIVISION OF CORPORATIONS

FILED  
NOV 19 AM 11:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
SP

11/24/98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 19 AM 11:15

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*Red Construction, Inc*

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Switch position of  
officers to the  
following:*

*Jose Javier Mendoza, President*

*Julian Mendoza, Vice President*

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 10-30 98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) 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 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.

Signed this 30 day of October, 19 98

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Javier Mendez

Typed or printed name

\_\_\_\_\_  
Title