

# P94000071779

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

01 MAY 10 PM 5:04

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****ALLAPATTAN CONTRACTORS, INC.**

Certificate of Status	0
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AMEND  
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## ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

ALLAPATTAH CONTRACTORS, INC.

FILED  
01 MAY 10 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALLAPATTAH CONTRACTORS, INC. a Corporation of the State of FLORIDA whose registered office is located at 3417 N.W. 22<sup>nd</sup> AVENUE, MIAMI FL 33142, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 10, 2001 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES V & VIII of the Articles of Incorporation are to be amended to read as follows:

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the registered office of this Corporation is 3417 NW. 22<sup>nd</sup> Avenue, Miami Florida 33142. The name of the registered agent of this Corporation is Migdalia Gutierrez, residing at 3417 NW. 22<sup>nd</sup> Avenue, Miami Florida 33142

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**ARTICLE VIII - OFFICERS**

The officer of this Corporation shall be as follows:

President: **MIGDALIA GUTIERREZ**  
(Owner of 100% of all shares)  
3417 NW. 22<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33142

Treasurer: **MIGDALIA GUTIERREZ**  
3417 NW. 22<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33142

Secretary: **MIGDALIA GUTIERREZ**  
3417 NW. 22<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33142

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on May 10, 2001.

Signed on May 10, 2001

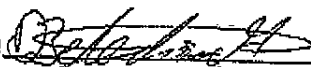
Signature, *Migdalía Gutierrez*

**MIGDALIA GUTIERREZ**  
Printed Name

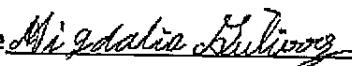
**President/Treasurer/Secretary**  
Title

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Signature DOUGLAS ZELEDON  
Printed NameEx-President/ Ex-Director  
Title

Having been named as registered agent and to accept services of  
Process for the above stated corporation, I hereby accept the appointment  
As registered agent and agree to act in this capacity. I further agree with  
The provisions of all statutes relative to the proper and complete  
Performance of my duties, and I am familiar with and accept the obligation  
Of my position as registered agent.

Signature MIGDALIA GUTIERREZ  
Printed NameRegistered Agent  
Title

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