

P95000097348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Smith MAY 25 2005

*Handwritten signature*

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Steffani T. Martin,  
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: 5-19-05

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Almazan Land Development, Inc.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

*Steffani T. Martin*  
Steffani T. Martin

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALMAZAN LAND DEVELOPMENT, INC.

(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)

ARTICLE ONE - NAME OF CORPORATION

NAME SHALL BE CHANGED TO: ALMAZAN CONSTRUCTION, I

ARTICLE FIVE - OFFICERS

THE FOLLOWING INDIVIDUALS SHALL BE THE  
OFFICERS ON RECORD:

PRESIDENT - REYNALDO ALMAZAN, SR.

VICE PRESIDENT - SAMUEL ALMAZAN

TREASURER - NORMA ALMAZAN

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TALLAHASSEE, FLORIDA

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: 5-1-05

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 day 13th of May, 2005

Signature



(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)

REYNALDO ALMAZAN, SR

Typed or printed name

PRES.

Title