

P95000097348

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ALMAZAN CONSTRUCTION, INC.

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Florida Dept of State



January 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALMAZAN CONSTRUCTION, INC.
357 KELLY DRIVE, STE. C
WEST PALM BEACH, FL 33411

SUBJECT: ALMAZAN CONSTRUCTION, INC.
REF: P95000097348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The officer signing the document is listed as President NOT Vice-President and please verify whether or not the new officer listed is to be the sole officer of this corporation or should REYNALDO ALMAZAN, SR. be listed as Vice-President instead of President.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

FAX Aud. #: H07000020251
Letter Number: 007A00005565

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Articles of Amendment
to
Articles of Incorporation
of

ALMAZAN CONSTRUCTION, INC.

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

P95000097348

(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:

NEW CORPORATE NAME (if changing):

ALMAZAN BROTHERS CONST, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**.

HEREBY JESUS ALMAZAN AT 357 KELLY DRIVE, STE. C WEST PALM BEACH FL

33411 IS APPOINTED AS PRESIDENT OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 1-22-2007Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 22ND day of JANUARY, 2007

Signature x

Reynaldo Almazan Sr.
(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)

REYNALDO ALMAZAN SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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