

P96000005454

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR 18 PM 4:53

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ENGINEERING & CONSTRUCTION CORP

**DOCUMENT NUMBER:** P96000005454

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

Please return all correspondence concerning this matter to the following:

CHRISTIAN ANGARITA

(Name of Person)

ENGINEERING CONSTRUCTION & DESIGN, CORP

(Name of Firm/ Company)

12500 NW 11TH LANE

(Address)

MIAMI, FLORIDA 33182

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN ANGARITA

(Name of Person)

at ( 786 ) 290-5113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 16, 2004

CHRISTIAN ANGARITA  
ENGINEERING CONSTRUCTION & DESIGN, CORP.  
12500 N.W. 11TH LANE  
MIAMI, FL 33182

SUBJECT: ENGINEERING & CONSTRUCTION CORP.  
Ref. Number: P96000005454

We have received your document for ENGINEERING & CONSTRUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 304A00017478

Tuesday, March 2, 2004

To: Deborah Connell / Division of Corporation  
Corporation Reinstatement Section


From: Maximo J. Perez  
**DOC# P96000005454**

Re: Reinstatement and Amendment of Corporation

To Mrs. Connell:

As per my phone conversation with one of your representatives on the 1<sup>st</sup> of March, I am enclosing you the documents of amendment and 2004 reinstatement form sent back to me from your office. During our conversation yesterday I was instructed to send you a request to process our changes and reinstatement at the same time I have already sent you a check for the amount of \$600.00.

I kindly ask you to assist me with this matter and help me restore this corporation as soon as possible. If you have any question or need additional information please call me at 786-286-8141.

  
Maximo J. Perez  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

ENGINEERING & CONSTRUCTION CORP.

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

P96000005454

(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):**

ENGINEERING CONSTRUCTION & DESIGN, CORP

(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)**

ARTICLE I NAME DELETED: ENGINEERING & CONSTRUCTION CORP.

NEW NAME: ENGINEERING CONSTRUCTION & DESIGN, CORP

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(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/02/2004

Effective date if applicable: 03/02/2004  
(no more than 90 days after amendment file date)

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

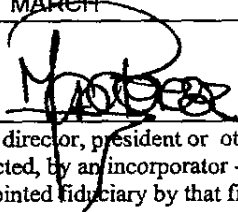
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 02 day of MARCH, 2004.

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)

MAXIMO J. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**