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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: PUJOL CONSTRUCTION INC.

AUDIT NUMBER.....H98000016559

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

9/4/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
9/4/98
DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PUJOL CONSTRUCTION INC.

(present name)

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

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

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: August 7, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Prepared by: Jose Pujol
14370 S.W. 46 Terr.
Miami, FL 33175
Ph# (305) 221-9199

(continued)

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TALLAHASSEE, FLORIDA

H98000016517

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUJOL CONSTRUCTION INC.

ARTICLE VI: This corporation shall have (2) (Two) Director(s)
The name and address of the Director(s) is:

JOSE PUJOL
14370 S.W. 46 TERR. MIAMI, FLA. 33175

MARIA LASTRE
14370 S.W. 46 TERR. MIAMI, FLA. 33175.

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

JOSE PUJOL

DIRECTOR & PRESIDENT.

MARIA LASTRE

VICE-PRESIDENT, SECRETARY
& DIRECTOR.

H98000016559

H980000/6559

Signed this 7 day of August, 19 98

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)

JOSE P. JOL

Typed or printed name

DIRECTOR

Title

H980000/6559