

# P96000046313

## America Group One Inc.

State Certified General Contractors

C GC 047416

P.O. Box 1465  
Naples, Fla. 34106  
941. 566 . 4109

Articles of Amendment Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

100002644861--2  
-09/21/98--01102--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

September 19, 1998

Good Morning,

To Whom It May Concern:

As per your letter, received on 9-5-98, here is a cover letter with return address and telephone number.

Enclosed you will find the Articles of Amendment to Articles of Incorporation.

The Amendments include the following:

- Changing the name of the corporation from Mediterranean Construction Inc. to the new name America Group One Inc.
- The new registered agent shall be: Herminio Ortega located at P.O. Box 1465 Naples Fla. 34106/ 941-566-4109

Note: I have enclosed a copy of the letter you sent to me for reference purposes.

Thank you,

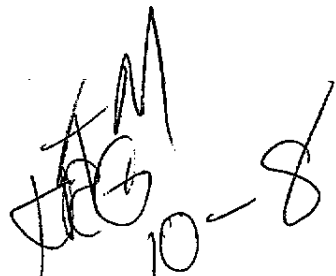
If you have any questions, and or require additional information, I can be reached at 941-566-4109

As Always I remain,

Respectfully,

  
Herminio Ortega  
President

FILED  
98 OCT -8 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
10-8  
1098-21969



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 25, 1998

HERMINIO ORTEGA  
AMERICA GROUP ONE INC.  
PO BOX 1465  
NAPLES, FL 34106

SUBJECT: MEDITERRANEAN CONSTRUCTION, INC.  
Ref. Number: P96000046313

We have received your document for MEDITERRANEAN CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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

A PO BOX IS NOT ACCEPTABLE FOR A REGISTERED AGENT. PART "THIRD" MUST BE COMPLETED WITH THE DATE OF ADOPTION.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 798A00048329

# America Group One Inc.

State Certified General Contractors

C GC 047416

P.O. Box 1465  
Naples, Fla. 34106  
941. 566 . 4109

Articles of Amendment Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

October 5, 1998

Good Morning,

To Whom It May Concern:

As per your letter dated, 9-25-98, here is a cover letter with return address and telephone number.

Enclosed you will find the Articles of Amendment to Articles of Incorporation.

The Amendments include the following:

- a. Changing the name of the corporation from Mediterranean Construction Inc. to the new name of America Group One Inc.
- b. The new registered agent shall be: Herminio Ortega located at 3235 La Costa Circle Naples Fla. 34108 / 941-566-4109

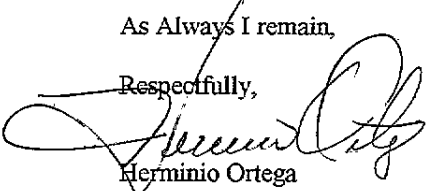
Note: I have enclosed a copy of the letter you sent to me for reference purposes.

Thank you,

If you have any questions, and or require additional information, I can be reached at 941-566-4109

As Always I remain,

Respectfully,

  
Herminio Ortega  
President

RECEIVED  
98 OCT -7 AM 8:58  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 OCT -8 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDITERRANEAN CONSTRUCTION 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)

A.#1 AS PRESIDENT AND SOLE SHAREHOLDER OF SAID CORPORATION, I HAVE ELECTED TO CHANGE THE CORPORATION NAME TO:

AMERICA GROUP ONE INC. / Adoption 8.19.98  
THIS ELECTION WAS DECIDED ON 8.19.1998

A.#2 AT PRESENT HERMINIO ORTEGA shall be the REGISTERED AGENT FOR THE CORPORATION AS OF 8.19.98. / Adoption 8.19.98

3635 La Costa Circle, Suite #208 # / 941.566.4109  
Naples, FLA. 34108

**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:

SEE ATTACHED 8-19-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

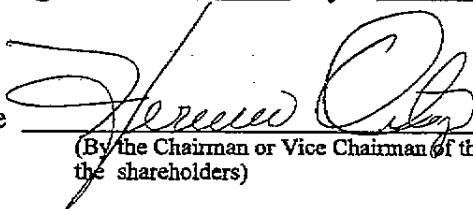
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18 day of September, 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)

HERMINIO ORTEGA

Typed or printed name

PRESIDENT

Title

# America Group One Inc.

State Certified General Contractors

C GC 047416

P.O. Box 1465  
Naples, Fla. 34106  
941. 566 . 4109

October 5, 1998

## **“Attached”**

**Third: The date of each Amendment:**

**Adoption #1:** The election of corporate name change was adopted on August 19<sup>th</sup> 1998 at 9:00a.m.

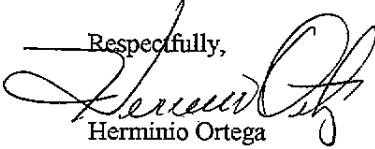
**Adoption #2:** The election of new registered agent was adopted on August 19<sup>th</sup> 1998 at 9:30a.m.

Thank you,

If you have any questions, and or require additional information, I can be reached at 941-566-4109

As Always I remain,

Respectfully,



Herminio Ortega  
President