

P.96000093027

Kalogianis & Associates, P.A.
Requestor's Name

4821 U.S. Highway 19 Ste. # 3
Address

New Port Richey, Fla. 34652
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

8:0000215 7708--7
-04/23/97--01026--001
****210.00 ****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EXAMINER'S INITIALS

6 1997
97 APR 28 PM 12:34
SECRETARY
DIVISION OF CC
FILE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:34

I.L.D.-Construction, Inc.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II. Principal Office

The Principal place of business and mailing address of the corporation shall hereby be changed to the following:

7141 Lenape Circle
New Port Richey, Florida 34653

Article III. Capital Stock.

The par value of the shares of common stock shall hereby be changed to Two Thousand Dollars (\$2,000.00) per share.

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: 04/22/97.

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 22nd day of April, 19 97.

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)

Signed by Alfred
Krummenacher as
power of attorney
for Iacovo Luigi
and Arganese
Donato, Incorporators

Iacovo Luigi

Typed or printed name

Incorporator

Title

Proxy

1. *Mr. Iacovo Luigi*, from Cetraro, Provinc Cosenza (Italy), born 16th January 1960, in Blumenrain 5, CH-6032 Emmen
2. *Mr. Arganese Donato*, from Monopoli, Bari (Italy), born 15th April 1947, in Gerliswilstrasse 42, CH-6020 Emmenbrücke

authorize

Mr. Alfred Krummenacher, from Escholzmat (Switzerland), born 4th August 1952, in Fortuna-Farnbüel, CH-6105 Schachen or USA 7141 Lenape Cir, New Port Tichey FL 34653

To perform all legal acts falling within the scope of authority of a general attorney-in-fact reduced in establishing a new corporation with a guarantee sum of US\$ 500.000.

Proof of identity:

CH-Lucerne, 5th November 1996

Iacovo Luigi
(Iacovo Luigi)

CH-Lucerne, 5th November 1996

Arganese Donato
(Arganese Donato)

Witness:

1. *Mr. Peter Müller*, from Kriens and Wangs/Vilters (Switzerland), born 26th March 1938, in CH-6020 Emmenbrücke, Waldegstrasse 24
2. *Mrs. Doris Etter*, from Horw and St.Gallen (Switzerland), born 10th February 1975, in CH-6048 Horw, Schiltmatstrasse 3a

CH-Lucerne, 5th November 1996

P. Müller
(Peter Müller)

CH-Lucerne, 5th November 1996

D. Etter
(Doris Etter)

Attestation

The undersigned notary public hereby certifies that Mr. Iacovo Luigi, born 16th January 1960, from Cetraro, Provinc Cosenza (Italy), in Blumenrain 5, CH-6032 Emmen and Mr. Arganese Donato, born 15th April 1947, from Monopoli, Bari (Italy), in Gerliswilstrasse 42, CH-6020 Emmenbrücke, both legitimated by their passports no. 703783D and no. 780224E, recognized the above signatures to be their own signatures.